

# **AR01** (ef)

#### **Annual Return**

08/12/2015

MAY & CO. MANAGEMENT LIMITED

HARBEN HOUSE, HARBEN PARADE



X4LTODFT

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Company Number: 04606273

*Date of this return:* **02/12/2015** 

*SIC codes:* **68320** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office: FINCHLEY ROAD

LONDON NW3 6LH

Officers of the company

## Company Secretary 1 *Type:* Corporate STARDATA BUSINESS SERVICES LIMITED Name: Registered or principal address: HARBEN HOUSE HARBEN PARADE FINCHLEY ROAD LONDON NW3 6LH European Economic Area (EEA) Company LONDON UK Register Location: Registration Number: 875690 Company Director Type: Person Full forename(s). **NATALIE** SILKOV YIANNI Surname: Former names: Service Address recorded as Company's registered office

Nationality: BRITISH

Country/State Usually Resident: UNITED KINGDOM

**SECRETARY** 

Date of Birth: \*\*/03/1972

Occupation:

Company Director 2

Type: Person

Full forename(s): JOHN

Surname: YIANNI

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: \*\*/10/1966 Nationality: BRITISH

Occupation: ESTATE AGENT

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: NATALIE SILKOV-YIANNI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOHN YIANNI

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.