



Companies House

AR01 (ef)

Annual Return



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Company Name: **132 DALYELL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04642483**

Date of this return: **20/01/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **132 DALYELL ROAD
LONDON
SW9 9UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOPHIE ALEXANDRA**

Surname: **BLAIR**

Former names:

Service Address: **FLAT 2 132 DALYELL ROAD
LONDON
SW9 9UP**

Company Director 1

Type: **Person**
Full forename(s): **MR SYED FARRUKH**

Surname: **AHMED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1969** Nationality: **BRITISH**
Occupation: **IT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS HILARY JANE**

Surname: **BEATY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1977** *Nationality:* **BRITISH**

Occupation: **OPTOMETRIST**

Company Director 3

Type: **Person**
Full forename(s): **MISS SOPHIE ALEXANDRA**

Surname: **BLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1972** *Nationality:* **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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: **SOPHIE BLAIR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HILARY JANE BEATY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SYED FARRUKH AHMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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