



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

363a

## Annual Return

Company Number 04669514

Company Name in full 10 Iverson Road Management Limited

### Date of this return

The information in this return is made up to

Day Month Year  
18/02/2008

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
  /  /  

### Registered Office

Show here the address at the date of  
this return.

10A Iverson Road

Any change of  
registered office  
must be notified  
on form 287.

Post town London

County / Region

UK Postcode NW6 2HE

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7487

If the code number cannot be determined,  
give a brief description of principal activity.

Management Company. (Other business)

FRIDAY



A09

\*AK7MZ84Y\*

13/03/2009

139

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ms

Deborah

FOWLER

10A Iverson Road

London

NW6 2HE

UK Postcode

UK

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name \* Style / Title MS

Day Month Year

Date of birth 10/11/1975

Forename(s) Deborah

Surname FOWLER

Address \*\* ☐ 10A Iverson Road

Post town London

County / Region  UK Postcode NW6 2HE

Country UK Nationality Australian

Business occupation Accountant

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title Mrs

Day Month Year

Date of birth 06/08/1951

Forename(s) Angela

Surname Silverman

Address \*\* ☐ 55 Sandpit Lane

Post town St Albans

County / Region Hertfordshire UK Postcode AL1 4EY

Country UK Nationality

Business occupation Manager

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary	4	£4
Totals	4	£4

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Debbie Fowler

Date

11 Feb 09.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Debbie Fowler

10A Iverson Road, London

NW6 2HE

Tel 0778 5555714.

DX number

DX exchange

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Name \* Style / Title Mr

Day Month Year

Date of birth 16/12/1975

Forename(s) Micky

Surname Khanna

Address †† ☐ 10C Iverson Road

Post town London

County / Region  UK Postcode N16 2HE

Country UK Nationality British

Business occupation Manager

\* Voluntary details.

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Name \* Style / Title

Day Month Year

Date of birth     /    /    

Forename(s)

Surname

Address †† ☐

Post town

County / Region  UK Postcode     

Country  Nationality

Business occupation

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Name \* Style / Title

Day Month Year

Date of birth

\_\_\_\_/\_\_\_\_/\_\_\_\_

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

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Company Number \_\_\_\_\_

Company Name in full \_\_\_\_\_

\* Voluntary details.

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name \* Style / Title \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Details of a new company secretary must be notified on form 288a.

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Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† \_\_\_\_\_

☐

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address **</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

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<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
<b>Address **</b>				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			



# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 04669514

Company Name in full 10 Iverson Road Management Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Deborah Fowler</u> Address <u>10A Iverson Rd</u> <u>London</u> UK Postcode <u>NW6 2HE</u>	1 ord share	£	
Name <u>Micky Khanna</u> Address <u>10C Iverson Road</u> UK Postcode <u>NW6 2HE</u>	1 ord share		
Name <u>Marie Chen</u> Address <u>10D Iverson Road</u> <u>London</u> UK Postcode <u>NW6 2HE</u>	1 ord share	1 ord share	1/3/08

# List of past and present shareholders (Continued)

Company Number 0466 9514

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>A &amp; G Silverman</u> Address <u>55 Sandpit Lane</u> <u>St Albans</u> UK Postcode <u>AL1 4EY</u>	1 ord		
Name <u>Mohammad Khokhar</u> Address <u>45 Barn Hill</u> <u>Wembley</u> UK Postcode <u>HA9 9EE</u>	-	1 ord share	1/3/08
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u>			