

AR01 (ef)

Annual Return



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Company Name: 10 IVERSON ROAD MANAGEMENT LIMITED

Company Number: 04669514

Date of this return: 18/02/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT B 10 IVERSON ROAD

LONDON NW6 2HE

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person DR JULIETTE
Tuni yor entame (8).	
Surname:	ATKINSON
Former names:	
Service Address recorded	l as Company's registered office
Company Secretary	2
Type:	Person
Full forename(s):	MS DEBORAH MARGARET
Surname:	FOWLER
Former names:	
Service Address:	FLAT D 10 IVERSON ROAD
Service Address:	LONDON
	UNITED KINGDOM
	NW6 2HE

Company Director	1
Type: Full forename(s):	Person MS JULIETTE EDITH
Surname:	ATKINSON
Former names:	
Service Address:	FLAT B 10 IVERSON ROAD LONDON UNITED KINGDOM NW6 2HE
Country/State Usually Re	sident: U.K.
Date of Birth: **/03/1982 Occupation: UNIVERSIT	Nationality: FRENCH TY LECTURER

Company Director 2 Type: Person Full forename(s): MS DEBORAH MARGARET **FOWLER** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND Date of Birth: **/11/1975 Nationality: AUSTRALIAN

Occupation: ACCOUNTANT

Company Director 3

Type: Person

Full forename(s): MR AVI

Surname: REISMAN

Former names:

Service Address: FLAT 4 10 IVERSON ROAD

LONDON

UNITED KINGDOM

NW6 2HE

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1977 Nationality: BRITISH

Occupation: I.T. MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
C.	CDD	Aggregate nominal value	4
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		

Statement of Capital (Totals)

Currency GBP Total number of shares
Total aggregate nominal value 4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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: DEBORAH FOWLER

SHARES INCLUDE VOTING RIGHTS

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

Name: MICKY KHANNA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ANGELA & DAVID SILVERMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: AVI REISMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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