



Companies House

**AR01** (ef)

**Annual Return**



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**X34WAACI**

*Company Name:* **118 ENGLEFIELD ROAD MANAGEMENT LIMITED**

*Company Number:* **04719865**

*Date of this return:* **01/04/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **72A CHASE SIDE  
ENFIELD  
MIDDLESEX  
EN2 6NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHONA ELIZABETH**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **HEYRONS CHERRY GARDEN LANE  
DANBURY  
CHELMSFORD  
ESSEX  
CM3 4QY**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALISTAIR JAMES PITMAN**

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **BROWNS BARN SCHOOL LANE  
HIGH EASTER  
CHELMSFORD  
ESSEX  
CM1 4QP**

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

*Date of Birth:*    **18/06/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY CHARLES**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **HEYRONS CHERRY GARDEN LANE  
DANBURY  
CHELMSFORD  
ESSEX  
CM3 4QY**

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

*Date of Birth:* **19/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A C ROGERS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR JAMES PITMAN BROWN BROWN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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