



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04719865**

Date of this return: **01/04/2016**

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**

Company Director ***I***

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: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

Company Director 2

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address: **LITTLE HEYRONS CHERRY GARDEN LANE
DANBURY
ESSEX
UNITED KINGDOM
CM3 4QY**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **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.