



Companies House

AR01 (ef)

Annual Return



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Company Name: 118 ENGLEFIELD ROAD MANAGEMENT LIMITED

Company Number: 04719865

Date of this return: 01/04/2015

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 ***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): **MR 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)

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 01/04/2015 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.