



Companies House
— for the record —

AR01 (ef)

Annual Return



X28J407N

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Company Name: **236 CRICKLEWOOD LANE MANAGEMENT COMPANY LIMITED**

Company Number: **04735054**

Date of this return: **15/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **MINSHULL HOUSE 67
WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
SK4 2LP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **OCS CORPORATE SECRETARIES LTD**

*Registered or
principal address:* **67 WELLINGTON ROAD NORTH
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2LP**

European Economic Area (EEA) Company

Register Location: **CARDIFF**
Registration Number: **4051779**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER WYNDHAM**

Surname: **CLARKE**

Former names:

Service Address: **236A CRICKLEWOOD LANE
LONDON
NW2 2PU**

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

Date of Birth: **01/05/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **HEDIEH**

Surname: **MIRJAFARI**

Former names:

Service Address: **25A LYMINGTON ROAD
LONDON
NW6 1HZ**

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

Date of Birth: **04/12/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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: **CHRISTOPHER WYNDHAM CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEDIEH MIRJAFARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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