



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **238 CRICKLEWOOD LANE MANAGEMENT COMPANY LIMITED**

Company Number: **04798211**

Date of this return: **13/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **238 CRICKLEWOOD LANE
LONDON
NW2 2PU**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**
Surname: **MARGO**
Former names:
Service Address: **14 LYNTON ROAD**
 STOCKPORT
 MANCHESTER
 SK4 4RQ

Company Director **1**

Type: **Person**
Full forename(s): **MR AIDIN**
Surname: **FAZELY**
Former names:
Service Address: **238A CRICKLEWOOD LANE**
 LONDON
 NW2 2PU

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

Date of Birth: **27/08/1975** *Nationality:* **BRITISH**
Occupation: **RESTAURANT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**
Surname: **MARGO**
Former names:
Service Address: **14 LYNTON ROAD**
 STOCKPORT
 MANCHESTER
 SK4 4RQ

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

Date of Birth: **21/06/1977** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **KATIE BETH**
Surname: **PAYDON**
Former names:
Service Address: **193 CHATSWORTH ROAD**
 WILLESDEN GREEN
 LONDON
 NW2 5QS

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

Date of Birth: **10/10/1975** *Nationality:* **BRITISH**
Occupation: **DIGITAL AGENCY MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR ABE**

Surname: **IBRAHEEM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1967** *Nationality:* **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SUCH SHARES TO SUCH PERSONS , ON SUCH TERMS AND IN SUCH MANNER AS THEY DEEM FIT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/06/2010

Name: **ABE IBRAHEEM**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 13/06/2010

Name: **AIDEN FAIZLEY**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 13/06/2010

Name: **KATIE MARGO**

Address:

Name: **DANIEL MARGO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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