



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

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

Company Number: **04798211**

Date of this return: **13/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE E 1-3 CANFIELD PLACE
LONDON
NW6 3BT**

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
UNITED KINGDOM
SK4 4RQ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR AIDIN**

Surname: **FAZELY**

Former names:

Service Address: **238A CRICKLEWOOD LANE**
 LONDON
 LONDON
 UNITED KINGDOM
 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 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**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **MARGO**

Former names:

Service Address: **14 LYNTON ROAD
STOCKPORT
MANCHESTER
UNITED KINGDOM
SK4 4RQ**

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

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

Company Director 4

Type: **Person**
Full forename(s): **KATIE BETH**

Surname: **PAYDON**

Former names:

Service Address: **17 THEO BALDS AVENUE
LONDON
UNITED KINGDOM
N12 8QG**

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

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

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>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 13/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ABE IBRAHEEM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AIDEN FAIZLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL MARGO

Name: KATIE MARGO

Authorisation

Authenticated

This form was authorised by one of the following:

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