



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **30-32 LOWER BOSTON ROAD MANAGEMENT LIMITED**

Company Number: **04818050**

Date of this return: **29/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **32C LOWER BOSTON ROAD
HANWELL
LONDON
W7 2NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL BRUCE**

Surname: **SHEPHERD**

Former names:

Service Address: **32C LOWER BOSTON ROAD
HANWELL
LONDON
W7 2NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON TONY**

Surname: **MCCARTHY**

Former names:

Service Address: **32A LOWER BOSTON ROAD
HANWELL
LONDON
W7 2NR**

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

Date of Birth: **05/01/1971** *Nationality:* **BRITISH**

Occupation: **SENIOR GRAPHICS MANAGER**

Company Director 2

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

Surname: **O'SULLIVAN**

Former names:

Service Address: **32B LOWER BOSTON ROAD
HANWELL
LONDON
W7 2NR**

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

Date of Birth: **20/01/1971** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NEIL BRUCE**

Surname: **SHEPHERD**

Former names:

Service Address: **32C LOWER BOSTON ROAD
HANWELL
LONDON
W7 2NR**

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

Date of Birth: **04/07/1970** *Nationality:* **BRITISH**

Occupation: **PRECISION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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: **NEIL BRUCE SHEPHERD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON TONY MCCARTHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA HAYWARD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH FARHAN**

Name: **SAMIR ALOUAT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMIAH O'SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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