



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 CONISTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04838934**

Date of this return: **21/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **17 CONISTON ROAD
MUSWELL HILL
LONDON
N10 2BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TAMMY-MICHELLE SA'ADIAH**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LAURENCE HENRY PATRICK**

Surname: **CARTER**

Former names:

Service Address: **17 CONISTON ROAD
LONDON
ENGLAND
N10 2BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1984** *Nationality:* **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS YULIA**

Surname: **KOSSYKH**

Former names:

Service Address: **17 CONISTON ROAD
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1970** *Nationality:* **BRITISH**
Occupation: **ECONOMIC CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1982** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Prescribed particulars

THE PROPERTY COMPRISES 3 FLATS. EACH FLAT OWNS 1 OF THE 3 SHARES. EACH SHARE IS VALUED AT A £1.

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 21/07/2013 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: STEPHEN THOMAS

Name: TAMMY-MICHELLE THOMAS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LAURENCE CARTER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: YULIA KOSSYKH

Authorisation

Authenticated

This form was authorised by one of the following:

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