



Companies House

AR01 (ef)

Annual Return



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Company Name: **129 MARLBOROUGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04890248**

Date of this return: **07/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **39A BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

Officers of the company

Company Secretary 1

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

Surname: **BEISTY**

Former names:

Service Address: **39A BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

Company Director **1**

Type: **Person**

Full forename(s): **ANNETTE HELENA**

Surname: **BEISTY**

Former names:

Service Address: **39A BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

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

Date of Birth: **02/03/1970** *Nationality:* **IRISH**

Occupation: **COMPUTOR SUPPORT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **BEISTY**

Former names:

Service Address: **39A BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

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

Date of Birth: **05/06/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

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 07/09/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER JAMES BEISTY
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAMUEL ANDRES ECHEGARAY MASTRANGIOLI
<i>Name:</i>	NARCISO JOSE ECHEGARAY BASANTA
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	EAMON BURKE
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN SALICIO
<i>Shareholding 5</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TINA PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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