



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **115 MURRAY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04963058**

Date of this return: **13/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 STEELES MEWS SOUTH
LONDON
GREATER LONDON
NW3 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NORA MAJELLA**

Surname: **FAWLE**

Former names:

Service Address: **3 STEELES MEWS SOUTH
LONDON
NW3 4SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MS NORA MAJELLA**

Surname: **FAWLE**

Former names:

Service Address: **3 STEELES MEWS SOUTH
LONDON
NW3 4SJ**

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

Date of Birth: **12/02/1966** *Nationality:* **IRISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANTHONY TAYLOR**

Surname: **FOURNIER**

Former names:

Service Address: **115 MURRAY ROAD
SOUTH EALING
LONDON
W5 4DB**

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

Date of Birth: **03/05/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: NOT APPLICABLE AS NON-TRADING COMPANY FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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: **NORA MAJELLA FAWLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY FOURNIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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