



Companies House

AR01 (ef)

Annual Return



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Company Name: 115 MURRAY ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04963058

Date of this return: 13/11/2015

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: **ENGLAND**

Date of Birth: ****/02/1966**

Nationality: **IRISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MISS CHERYL ANN**

Surname: **O'SULLIVAN**

Former names:

Service Address: **115 MURRAY ROAD
LONDON
ENGLAND
W5 4DB**

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

Date of Birth: ****/04/1980** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES BRANCH
MANAGER**

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 13/11/2015 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: **NORA MAJELLA FAWLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHERYL O'SULLIVAN**

Name: **KHARLA ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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