



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2014**

X3GSIT5U

Company Name: **101 HANLEY ROAD RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **05225375**

Date of this return: **08/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **101 HANLEY ROAD
LONDON
N4 3DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BRIAN WILFRED**

Surname: **ALLEYNE**

Former names:

Service Address: **101A HANLEY ROAD
LONDON
N4 3DQ**

Company Director **1**

Type: **Person**

Full forename(s): **DR BRIAN WILFRED**

Surname: **ALLEYNE**

Former names:

Service Address: **101A HANLEY ROAD
LONDON
N4 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1965** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MRS RACHEL JANE**

Surname: **BUCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1983**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DR CHRISTINA**

Surname: **CHIMISSO**

Former names:

Service Address: **101A HANLEY ROAD
LONDON
N4 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1964** *Nationality:* **ITALIAN**

Occupation: **LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MS VICTORIA LOUISE**

Surname: **JOHNSON**

Former names:

Service Address: **101 HANLEY ROAD
LONDON
UNITED KINGDOM
N4 3DQ**

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

Date of Birth: **06/08/1972** *Nationality:* **BRITISH**
Occupation: **CAREERS ADVISOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 08/09/2014 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: CRISTINA CHIMISSO

Name: BRIAN ALLEYNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICKY JOHNSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL BUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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