Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**109 FRIERN ROAD MANAGEMENT LIMITED**
Company Number:	**05252150**
Date of this return:	**31/08/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**109 FRIERN ROAD** **LONDON** **SE22 0AZ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**GLENYS**

Surname:	**TURNER**

Former names:

Service Address:	**GARDEN FLAT**
	109 FRIERN ROAD
	LONDON
	SE22 0AZ

Company Director *1*

Type: **Person**

Full forename(s): **FABIAN**

Surname: **ALEXIS DE SOUZA**

Former names:

Service Address: **FIRST FLOOR FLAT**
109 FRIERN ROAD
LONDON
SE22 0AZ

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

Date of Birth: **28/06/1971**   *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **GLENYS**

Surname: **TURNER**

Former names:

Service Address: **GARDEN FLAT**
109 FRIERN ROAD
LONDON
SE22 0AZ

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

Date of Birth: **05/01/1960**   *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	75
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL ISSUED SHARES RANK EQUALLY IN VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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: **FABIAN DE SOUZA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GLENYS TURNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN STREET**

Authorisation

Authenticated

This form was authorised by one of the following:

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