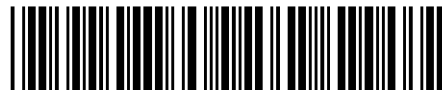




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2015**

X4MUTZ0R

Company Name: **51 HARVARD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05254940**

Date of this return: **27/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 4 HARVARD COURT
51 HARVARD ROAD
ISLEWORTH
MIDDLESEX
TW7 4PB**

Officers of the company

Company Secretary 1

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

Surname: **HACKNEY**

Former names:

Service Address: **4 HARVARD COURT
51 HARVARD ROAD
ISLEWORTH
MIDDLESEX
TW7 4PB**

Company Director 1

Type: **Person**
Full forename(s): **DR GEORGE**

Surname: **MANU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GHANA**

Date of Birth: ****/11/1958** Nationality: **BRITISH**
Occupation: **CORPORATE EXECUTIVE**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 27/11/2015 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: JACQUELINE HACKNEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE MANU

Authorisation

Authenticated

This form was authorised by one of the following:

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