



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 ADAMSON ROAD MANAGEMENT LTD**

Company Number: **05302608**

Date of this return: **02/12/2014**

SIC codes: **68320**

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

Situation of Registered Office: **14 D ADAMSON ROAD
LONDON
NW3 3HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISTER KONSTANTINOS PARIS**

Surname: **ADAMOPOULOS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISTER KONSTANTINOS PARIS**

Surname: **ADAMOPOULOS**

Former names:

Service Address: **14D ADAMSON ROAD
LONDON
LONDON
UNITED KINGDOM
NW3 3HR**

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

Date of Birth: **25/02/1976** Nationality: **GREEK**
Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CAN ONLY BE SOLD WHEN OWNERS SHARE OF PROPERTY IS SOLD. EACH OF FOUR FLATS IN PROPERTY HAS ONE SHARE, AND ONE VOTE ON ISSUES RELATING TO MAINTENANCE OF PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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: CHRISTOPHER BRENNAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA HEUNG

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PARIS ADAMOPOULOS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW DENNIS

Authorisation

Authenticated

This form was authorised by one of the following:

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