



Companies House

**AR01** (ef)

**Annual Return**



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**X2MZIJQ**

*Company Name:* **38 HARLESDEN ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05311089**

*Date of this return:* **11/12/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FLAT 1 THE OASIS  
38 HARLESDEN ROAD  
LONDON  
NW10 2BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BEN**

*Surname:* **ODENIRAN**

*Former names:*

*Service Address:* **38 HARLESDEN ROAD  
LONDON  
NW10 2BX**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **QUINN**

*Surname:* **HAWKINS**

*Former names:*

*Service Address:* **38 HARLESDEN ROAD  
LONDON  
NW10 2BX**

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

*Date of Birth:* **18/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>1.000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>1.000002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 B shares held as at the date of this return  
*Name:* QUINN A HAWKINS

*Name:* INDIRA L H R HAWKINS

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PHILIPPA L DUNN

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return  
*Name:* TAMER KAMEL

*Name:* LUCY GATLAND

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* RONALD F CONROY

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return  
*Name:* O ODENIRAN

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SHQIPE IBISHAJ

*Name:* AFRIM ISLAMI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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