



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRCQH7U

Received for filing in Electronic Format on the: **29/12/2009**

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

*Company Number:* **05311089**

*Date of this return:* **11/12/2009**

*SIC codes:* **7032**

*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* **I**

*Type:* **Person**

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

*Surname:* **ODENIRAN**

*Former names:*

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

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*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY B Shares held as at 11/12/2009**

*Name:*

**INDIRA L H R HAWKINS**

*Address:*

*Shareholding 2:*

**1 ORDINARY B Shares held as at 11/12/2009**

*Name:*

**PHILIPPA L DUNN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY B Shares held as at 11/12/2009**

*Name:*

**MAX B BROWN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY B Shares held as at 11/12/2009**

*Name:*

**RONALD F CONROY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY B Shares held as at 11/12/2009**

*Name:*

**O ODENIRAN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY B Shares held as at 11/12/2009**

*Name:*

**SHQIPE IBISHAJ**

*Address:*

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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.