



Companies House
— for the record —

AR01 (ef)

Annual Return



XDKLAQIX

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

Company Number: **05311089**

Date of this return: **11/12/2010**

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 1

Type: **Person**

Full forename(s): **BEN**

Surname: **ODENIRAN**

Former names:

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

Company Director ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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 2010-12-11
Name: INDIRA L H R HAWKINS

Name: QUINN A HAWKINS

Shareholding 2 : 1 ORDINARY B shares held as at 2010-12-11
Name: PHILIPPA L DUNN

Shareholding 3 : 1 ORDINARY B shares held as at 2010-12-11
Name: MAX B BROWN

Shareholding 4 : 1 ORDINARY B shares held as at 2010-12-11
Name: RONALD F CONROY

Shareholding 5 : 1 ORDINARY B shares held as at 2010-12-11
Name: O ODENIRAN

Shareholding 6 : 1 ORDINARY B shares held as at 2010-12-11

Name: AFRIM ISLAMI

Name: SHQIPE IBISHAJ

Authorisation

Authenticated

This form was authorised by one of the following:

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