



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **130 MARLBOROUGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05598917**

Date of this return: **20/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **23 STONE HALL ROAD
WINCHMORE HILL
LONDON
N21 2LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE CATHERINE**

Surname: **HANNA**

Former names:

Service Address: **23 STONE HALL ROAD
WINCHMORE HILL
LONDON
N21 1LR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE CATHERINE**

Surname: **HANNA**

Former names:

Service Address: **23 STONE HALL ROAD
WINCHMORE HILL
LONDON
N21 1LR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/09/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR HARBHANJI**

Surname: **SUNDAUADARA**

Former names:

Service Address: **4 WHITTINGTON ROAD
LONDON
N22 8YD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/02/1953** *Nationality:* **BRITISH**

Occupation: **MORTGAGE BROKER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE HAVE BEEN NO CHANGES IN THE SHARE CAPITAL

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 20/10/2013 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 shares held as at the date of this return**
Name: **DAMIAN HANNA**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ARDMONEY DEVELOPMENTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HARBHANJI SUNDAUADARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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