



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2015**

**X4JI3C63**

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

*Company Number:* **05598917**

*Date of this return:* **20/10/2015**

*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:*    **\*\*/09/1948**                                *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:* **\*\*/02/1953** *Nationality:* **BRITISH**  
*Occupation:* **MORTGAGE BROKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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> |

*Prescribed particulars*

THERE HAVE BEEN NO CHANGES IN THE SHARE CAPITAL

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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.