



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/10/2015**

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*Company Name:* **121 HATFIELD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05637382**

*Date of this return:* **30/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O PAVEL GONEVSKI  
121 HATFIELD ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTINE ANN**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **LONGACRE  
HOLLY LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 5DY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW JOHN**

*Surname:*                **ALLISON**

*Former names:*

*Service Address:*        **121 HATFIELD ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 4JS**

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

*Date of Birth:*    **\*\*/05/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **ANALYST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PAVEL VALENTINOV**

*Surname:*                           **GONEVSKI**

*Former names:*

*Service Address:*                **FLAT 2, 121 HATFIELD ROAD  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL1 4JS**

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

*Date of Birth:*    **\*\*/04/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONTENT MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTINE ANN**

*Surname:*                      **STANLEY**

*Former names:*

*Service Address:*            **LONGACRE**  
                                 **HOLLY LANE**  
                                 **HARPENDEN**  
                                 **HERTFORDSHIRE**  
                                 **AL5 5DY**

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

*Date of Birth:*    **\*\*/07/1944**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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:* PAVEL GONEVSKI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW ALLISON

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN & CHRISTINE STANLEY

## *Authorisation*

*Authenticated*

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

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