Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/04/2011**

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Company Name:	**1-3 Allen Road Management Company Limited**
Company Number:	**05704015**
Date of this return:	**09/02/2011**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BUTTERFIELD COURT 1B NEVILL ROAD LONDON UNITED KINGDOM N16 8SH**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MARGARET ELIZABETH**

Surname: **GLOVER**

Former names:

Service Address: **1 BUTTERFIELD COURT**
1B NEVILL ROAD
STOKE NEWINGTON
LONDON
UNITED KINGDOM
N16 8SH

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

Date of Birth: **05/11/1958** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SAMIKSHA**

Surname: **PATEL**

Former names:

Service Address: **6 MAGNOLIA AVENUE**
WIGMORE
GILLINGHAM
KENT
UNITED KINGDOM
ME8 0TR

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

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**MANAGEMENT**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHST UNTIL SUCH TIME THAT ALL ORDINARY SHARES HAVE BEEN ISSUED. AT WHICH TIME IT WILL CONVERT TO AN ORDINARY SHARE AND ALL ORDINARY SHARES IN ISSUE WILL HAVE ATTACHED FULL VOTING RIGHTS.

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS UNTIL SUCH TIME THAT ALL ORDINARY SHARES HAVE BEEN ISSUED. THEREAFTER THE MANAGEMENT SHARE WILL COVERT TO AN ORDINARY SHARE AND ALL ORDINARY SHARES WILL HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 MANAGEMENT shares held as at 2011-02-09**
Name: **ELIZABETH JANE SEABROOK**

Shareholding 2 : **1 ORDINARY shares held as at 2011-02-09**
Name: **JOHN SEABROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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