



Companies House

AR01 (ef)

Annual Return



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X47RP088

Company Name: 1-3 Allen Road Management Company Limited

Company Number: 05704015

Date of this return: 09/02/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **PARIS**

Former names:

Service Address: **FLAT 5 17 ROBSART STREET
LONDON
UNITED KINGDOM
SW9 0AE**

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

Date of Birth: **05/03/1972**

Nationality: **FRENCH**

Occupation: **HOTEL GENERAL MANAGER**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 MANAGEMENT shares held as at the date of this return
Name: SAMIKSHA PATEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ELIZABETH GLOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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