



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2012**

X19YBX94

Company Name: **143 IVERSON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05811371**

Date of this return: **09/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **143 IVERSON ROAD
LONDON
NW6 2RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA**

Surname: **HORNSBY**

Former names:

Service Address: **GROUND FLOOR FLAT 143 IVERSON ROAD
LONDON
UNITED KINGDOM
NW6 2RA**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL GEORGE**

Surname: **GARRISH**

Former names:

Service Address: **35B GEORGE STREET
CLAPHAM
BEDFORD
BEDFORDSHIRE
MK41 6AZ**

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

Date of Birth: **14/08/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **WALKER**

Former names:

Service Address: **THE COTTAGE WHITMOOR HOUSE
WHITMOOR LANE
GUILDFORD
ENGLAND
GU4 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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: **ANDREA HORNSBY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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