



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05811371**

Date of this return: **09/05/2015**

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 Director **1**

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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**

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 09/05/2015 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: CHARLOTTE JONES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHAU TRAN

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.