



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **149 ALDBOROUGH ROAD SOUTH (MANAGEMENT) LIMITED**

Company Number: **05826335**

Date of this return: **23/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **59 STONEBRIDGE ROAD
TOTTENHAM
LONDON
NI5 5NY**

Officers of the company

Company Secretary 1

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

Surname: **RANKIN**

Former names:

Service Address: **59 STONEBRIDGE ROAD
TOTTENHAM
LONDON
NI5 5NY**

Company Director **1**

Type: **Person**

Full forename(s): **MS CHARMAINE**

Surname: **BROWN**

Former names:

Service Address: **59 STONEBRIDGE ROAD
TOTTENHAM
LONDON
N15 5NY**

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

Date of Birth: **02/09/1974** *Nationality:* **BRITISH**

Occupation: **LOCAL GOVERNMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 : 100 ORDINARY shares held as at 2011-05-23
Name: CHARMAINE BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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