



Companies House

AR01 (ef)

Annual Return



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Company Name: **27 DISRAELI ROAD (FOREST GATE) MANAGEMENT LIMITED**

Company Number: **05998634**

Date of this return: **14/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **96 AINSLIE WOOD ROAD
LONDON
E4 9BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS YEWANDE MORENIKE**

Surname: **OSHO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JULIA EVETTE**

Surname: **BAILEY**

Former names:

Service Address: **23 WILMINGTON GARDENS
BARKING
ESSEX
IG11 9TP**

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

Date of Birth: **28/05/1969** *Nationality:* **BRITISH**
Occupation: **YOUTH WORKER**

Company Director 2

Type: **Person**

Full forename(s): AGNES MAN KAN

Surname: FONG

Former names:

Service Address: 1ST FLOOR
173 KOWLOON CITY ROAD
TO KWA WAN
KOWLOON
HONG KONG

Country/State Usually Resident: HONG KONG

Date of Birth: 28/06/1952 *Nationality:* BRITISH

Occupation: TEACHER CONSULTANT

Company Director **3**

Type: **Person**

Full forename(s): **MISS YEWANDE MORENIKE**

Surname: **OSHO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1973**

Nationality: **BRITISH**

Occupation: **ACTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE LIMITED TO ONE EACH AND MUST SURRENDER UPON THE SALE OF THE LEASEHOLD

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 14/11/2014 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: **YEWANDE OSHO**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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