



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/01/2016

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*Company Name:* 119-122 MAYBURY RD MANAGEMENT CO. LIMITED

*Company Number:* 06035498

*Date of this return:* 21/12/2015

*SIC codes:* 55900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O GROW SMART FINANCE  
GUILDFORD PLACE 124A GUILDFORD STREET  
CHERTSEY  
SURREY  
KT16 9AH

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GUILDFORD PLACE 124A GUILDFORD STREET  
CHERTSEY  
SURREY  
ENGLAND  
KT16 9AH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GROW SMART FINANCE LIMITED**

*Registered or principal address:* **GUILDFORD PLACE 124A GUILDFORD STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9AH**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7915753**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK WILLIAM**

*Surname:*                **GARDINER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/08/1969**                      *Nationality:*    **BRITISH**

*Occupation:*        **BRITISH AIRWAYS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**PRESCRIBED PARTICULARS ARE AS PER TABLE A TO THE COMPANIES ACT 1985**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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:* **R G GANDER**

*Name:* **J R GANDER**

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

*Name:* **A A NASIR**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S L MASON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J HILL**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P L AGAMBAR**

*Name:* R AGAMBAR

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* C E H MC ALISTER

*Name:* C E MC ALISTER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* P C J O GRADY

*Name:* A K SONDHI

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* M W GARDINER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* J H SULEMAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* I D EGLINGTON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* J ALI

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* S CLEMENT-ADAMS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN QUINTON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* A R SLADE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* S DAS

*Name:* S S DAS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* J H S OOSTHUIZEN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* F J OOSTHUIZEN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* C H BASSON

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* JODI ANNE CLARKE

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* D LOWE

*Name:* R LOWE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* S BARKER

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* S RIORDAN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* P HUSSAIN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* B G O'GORMAN

*Name:* N T JENNINGS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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