



Companies House

AR01 (ef)

Annual Return



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Company Name: **28 RATTRAY ROAD MANAGEMENT LIMITED**

Company Number: **06041204**

Date of this return: **04/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PETER WARD
28 RATTRAY ROAD
RATTRAY ROAD
LONDON
SW2 1BD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **WARD**

Former names:

Service Address: **FLAT 1 28
RATTRAY ROAD
LONDON
ENGLAND
SW2 1BD**

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

Date of Birth: **17/06/1983**

Nationality: **BRITISH**

Occupation: **LAWYER**

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
<i>Prescribed particulars</i>			
N/A			

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 04/01/2015 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: TAREQ SHOLI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMIE BURTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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