



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 115 BROAD OAK ROAD MANAGEMENT COMPANY LIMITED

*Company Number:* 06172815

*Date of this return:* 20/03/2016

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FLAT B 115 BROAD OAK ROAD  
CANTERBURY  
KENT  
CT2 7PT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHAUN REZA**

*Surname:* **FARKHONDEH**

*Former names:*

*Service Address:* **FLAT B 115 BROAD OAK ROAD  
CANTERBURY  
KENT  
CT2 7PT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SHAUN REZA**

*Surname:*                         **FARKHONDEH**

*Former names:*

*Service Address:*                **FLAT B 115 BROAD OAK ROAD  
CANTERBURY  
KENT  
CT2 7PT**

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

*Date of Birth:*    **\*\*/05/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **FLAT A 115 BROAD OAK ROAD  
CANTERBURY  
KENT  
ENGLAND  
CT2 7PT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1976** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>RIGHT TO VOTE AT AGM.</b>  |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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:* **SHAUN REZA FARKHONDEH**

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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.