



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **2A Prentis Road Management Company Limited**

Company Number: **06329897**

Date of this return: **01/08/2011**

SIC codes: **7032**

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

Situation of Registered Office: **C/O MESSRS COHEN ARNOLD & CO NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **ENGLANDER**

Former names:

Service Address: **136 CLAPTON COMMON
LONDON
UNITED KINGDOM
E5 9AR**

Company Director **1**

Type: **Person**

Full forename(s): **ELIASZ**

Surname: **ENGLANDER**

Former names:

Service Address: **136 CLAPTON COMMON
LONDON
UNITED KINGDOM
E5 9AR**

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

Date of Birth: **07/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 1 ORDINARY shares held as at 2011-08-01
Name: PINKUS NAFTALI ENGLANDER

Authorisation

Authenticated

This form was authorised by one of the following:

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