



Annual Return

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

Company Number: **06329897**



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

Company Number: **06329897**

Date of this return: **29/06/2016**

Sic Codes: **68320**

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

Situation of **C/O MESSRS COHEN ARNOLD & CO NEW BURLINGTON HOUSE**

Registered Office: **1075 FINCHLEY ROAD LONDON**

**UNITED KINGDOM NW11 0PU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS SARAH**  
Surname: **ENGLANDER**  
Service Address: **136 CLAPTON COMMON LONDON**  
**UNITED KINGDOM E5 9AR**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ELIASZ**  
Surname: **ENGLANDER**  
Service Address: **136 CLAPTON COMMON LONDON**  
**UNITED KINGDOM E5 9AR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1932** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10</b>
		Total aggregate nominal value:	<b>10</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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 the date of this return**  
Name: **D M ARNOLD**

Shareholding 2: **7 ORDINARY shares held as at the date of this return**  
Name: **PINKUS NAFTALI ENGLANDER**

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

Shareholding 4: **1 ORDINARY shares held as at the date of this return**  
Name: **MR M & MISS K HOGG**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

