



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **244 WATFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06395720**

Date of this return: **10/10/2011**

SIC codes: **68320**

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

Situation of Registered Office: **1 ROSEDENE END
WATFORD ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN NICHOLAS**

Surname: **KEANE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **AMIR SHAHRIAR**

Surname: **ANVARZADEH**

Former names:

Service Address: **244 WATFORD ROAD
ST. ALBANS
HERTFORDSHIRE
AL2 3DL**

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

Date of Birth: **02/11/1969**

Nationality: **BRITISH**

Occupation: **BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MISS RACHEL**

Surname: **BRACE**

Former names:

Service Address: **4 ROSEDENE END
WATFORD ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3BN**

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

Date of Birth: **03/04/1970** *Nationality:* **BRITISH**
Occupation: **HEAD OF HR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN NICHOLAS**

Surname: **KEANE**

Former names:

Service Address: **1 ROSEDENE END
WATFORD ROAD
ST. ALBANS
HERTFORDSHIRE
AL2 3BN**

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

Date of Birth: **22/05/1976** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DENILSON PEREIRA**

Surname: **NEVES**

Former names:

Service Address: **2 ROSEDENE END
WATFORD ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3BN**

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

Date of Birth: **16/02/1988** *Nationality:* **BRAZILIAN**

Occupation: **PROFESSIONAL FOOTBALLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN KEANE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DENILSON NEVES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **RACHEL BRACE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **AMIR ANVARZADEH**

Authorisation

Authenticated

This form was authorised by one of the following:

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