



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2013**

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

Company Number: **06395720**

Date of this return: **10/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **ONE COWICK STABLE
HATFIELD HEATH ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
ENGLAND
CM21 9HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MALCOLM MORRIS**

Surname: **PREVER**

Former names:

Service Address: **ONE COWICK STABLE
HATFIELD HEATH ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
UNITED KINGDOM
CM21 9HX**

Company Director **1**

Type: **Person**

Full forename(s): **MISS RACHEL MICHELLE**

Surname: **BRACE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1970**

Nationality: **BRITISH**

Occupation: **HEAD OF HR**

Company Director 2

Type: **Person**
Full forename(s): **MRS. EMILY**

Surname: **KEANE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1976** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID HOWARD**

Surname: **PREVER**

Former names:

Service Address: **5 ROSEDENE END
WATFORD ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3BN**

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

Date of Birth: **25/04/1967** *Nationality:* **BRITISH**

Occupation: **BROADCASTER, JOURNALIST &
AUTHOR**

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 10/10/2013 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.