



Companies House

**AR01** (ef)

**Annual Return**



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**X40ODY80**

*Company Name:* **45 MOWBRAY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06494707**

*Date of this return:* **05/02/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **TOP FLOOR FLAT  
45 MOWBRAY ROAD  
LONDON  
NW6 7QS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR LAURA JUSTINE**

*Surname:* **GARWIN**

*Former names:*

*Service Address:* **TOP FLOOR FLAT  
45 MOWBRAY ROAD  
LONDON  
NW6 7QS**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR LAURA JUSTINE**

*Surname:*                **GARWIN**

*Former names:*

*Service Address:*        **TOP FLOOR FLAT  
45 MOWBRAY ROAD  
LONDON  
NW6 7QS**

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

*Date of Birth:*    **29/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ELAINE MARIE**

*Surname:*                **LOMENZO**

*Former names:*

*Service Address:*        **45B MOWBRAY ROAD  
LONDON  
NW6 7QS**

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

*Date of Birth:*    **06/02/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **TV EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCO**

*Surname:*                **MAMBELLI**

*Former names:*

*Service Address:*        **45 MOWBRAY ROAD  
LONDON  
ENGLAND  
NW6 7QS**

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

*Date of Birth:*    **02/04/1987**                      *Nationality:*    **ITALIAN**

*Occupation:*    **FINANCIAL ANALYST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS JUDITH ANNE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **EDUCATION ADVISER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

A SHAREHOLDER MAY VOTE IN RESPECT OF ANY CONTRACT OR ARRANGEMENT IN WHICH S/HE IS INTERESTED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 A ORDINARY shares held as at the date of this return  
*Name:* LAURA GARWIN

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ELAINE LOMENZO

*Shareholding 3* : 0 A ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-11-05  
*Name:* MARYAM PARISAEI

*Shareholding 4* : 1 A ORDINARY shares held as at the date of this return  
*Name:* JUDITH WILLIAMS

*Shareholding 5* : 1 A ORDINARY shares held as at the date of this return  
*Name:* MARCO MAMBELLI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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