



Companies House

**AR01** (ef)

**Annual Return**



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**X59P17UY**

*Company Name:* **CIRCLE 109 MANAGEMENT LIMITED**

*Company Number:* **06618440**

*Date of this return:* **12/06/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **287 REGENTS PARK ROAD  
LONDON  
N3 3JY**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ADAM SAUL

*Surname:* HAMILTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/09/1978 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ALEXANDER DANIEL

*Surname:* LEE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/11/1980 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR GERARD ALAN**

*Surname:* **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CIRCLE PROPERTY LIMITED**

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## *Authorisation*

*Authenticated*

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

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