



Companies House

AR01 (ef)

Annual Return



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Company Name: **127 CAMDEN ROAD MANAGEMENT LIMITED**

Company Number: **07057258**

Date of this return: **26/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **127 CAMDEN ROAD
LONDON
NW1 9HA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HELENA**

Surname: **AKSENTIJEVIC**

Former names:

Service Address: **127C CAMDEN ROAD
LONDON
NW1 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1968**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IDEN**

Surname: **RAHMANZADEH-ASL**

Former names:

Service Address: **127B CAMDEN ROAD**
 LONDON
 UNITED KINGDOM
 NW1 9HA

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

Date of Birth: **10/05/1983** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **JENNIFER CATHERINE**

Surname: **WATTS**

Former names:

Service Address: **127A CAMDEN ROAD
LONDON
NW1 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1970** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 ORDINARY shares held as at the date of this return**
Name: **JENNIFER WATTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELENA AKSENTIJEVIC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IDEN RAHMANZADEH-ASL**

Authorisation

Authenticated

This form was authorised by one of the following:

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