



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24573SH

Company Name: **51 BOUNDS GREEN ROAD MANAGEMENT LIMITED**

Company Number: **07169232**

Date of this return: **25/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **39A BROAD WALK
WINCHMORE HILL
LONDON
UNITED KINGDOM
N21 3BL**

Officers of the company

Company Director **1**

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

Surname: **AZEDOU**

Former names:

Service Address: **2ND FLOOR FLAT**
 51 BOUNDS GREEN ROAD WOOD GREEN
 LONDON
 UNITED KINGDOM
 N22 8HB

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

Date of Birth: **01/12/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK JOSEPH**

Surname: **BEISTY**

Former names:

Service Address: **39A BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

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

Date of Birth: **21/04/1944** *Nationality:* **IRISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK DENIS**

Surname: **GUISE**

Former names:

Service Address: **GROUND FLOOR 51 BOUNDS GREEN ROAD
PALMERS GREEN
LONDON
UNITED KINGDOM
N22 8HB**

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

Date of Birth: **12/02/1962** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 25/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK GUISE**

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

Name: **EILEEN BEISTY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SAID AZEDOU**

Name: **REDOUANE KHAMLICH**

Authorisation

Authenticated

This form was authorised by one of the following:

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