



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 AND 2 POINT COTTAGES MANAGEMENT LIMITED**

Company Number: **07210154**

Date of this return: **31/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1 AND 2 POINT COTTAGES
GLENFIELD ROAD
WEST EALING
LONDON
UNITED KINGDOM
W13 9LE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **DELAHUNTY**

Former names:

Service Address: **2 POINT COTTAGES
GLENFIELD ROAD
WEST EALING
LONDON
UNITED KINGDOM
W13 9LE**

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

Date of Birth: **06/07/1973** *Nationality:* **IRISH**

Occupation: **TECHNICAL AUTHOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS YASMIN**

Surname: **KHAN**

Former names:

Service Address: **1 POINT COTTAGES
GLENFIELD ROAD
WEST EALING
LONDON
UNITED KINGDOM
W13 9LE**

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

Date of Birth: **22/12/1962** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director **3**

Type: **Person**

Full forename(s): **MISS MARY**

Surname: **WALSH**

Former names:

Service Address: **2 POINT COTTAGES
GLENFIELD ROAD
WEST EALING
LONDON
UNITED KINGDOM
W13 9LE**

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

Date of Birth: **30/01/1972** *Nationality:* **IRISH**

Occupation: **INSURANCE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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: **YASMIN KHAN**

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

Name: **MARY WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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