



Companies House

AR01 (ef)

Annual Return



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Company Name: **84 COVERTON ROAD MANAGEMENT LTD**

Company Number: **07323046**

Date of this return: **22/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **53 COOMBE GARDENS
NEW MALDEN
SURREY
ENGLAND
KT3 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARIE ANNICK NATACHA**

Surname: **CHOO FOO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS MARIE ANNICK NATACHA**

Surname: **CHOO FOO**

Former names:

Service Address: **53 COOMBE GARDENS
NEW MALDEN
SURREY
ENGLAND
KT3 4AB**

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

Date of Birth: **01/07/1980** *Nationality:* **MAURITIAN**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS MARIA LUCIA**

Surname: **REGA**

Former names:

Service Address: **20 RAMSDEN ROAD
LONDON
ENGLAND
SW12 8QY**

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

Date of Birth: **14/12/1976** *Nationality:* **ITALIAN**
Occupation: **ADVERTISING SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIE ANNICK NATACHA CHOO FOO**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ATIF SAEED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIA LUCIA REGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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