



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36RQ8C8

Company Name: **14 HOWDEN RD MANAGEMENT LTD**

Company Number: **07966872**

Date of this return: **28/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **55 ST. PETERS ROAD
CROYDON
SURREY
UNITED KINGDOM
CR0 1HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY EDWARD**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY EDWARD**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1957** Nationality: **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director **2**

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

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 4 14**
 HOWDEN ROAD
 LONDON
 UNITED KINGDOM
 SE25 4AS

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

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARYLYN SYBIL**

Surname: **FORD**

Former names:

Service Address: **BASEMENT 55 CHURCH ROAD
LONDON
UNITED KINGDOM
SE19 2TE**

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

Date of Birth: **03/07/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ALISON JANE MARY**

Surname: **GAFFNEY**

Former names: **GORDON-BROWN**

Service Address: **FLAT 2 14
HOWDEN ROAD
LONDON
UNITED KINGDOM
SE25 4AS**

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

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS FRANCESCA**

Surname: **MANFRIN**

Former names:

Service Address: **FLAT 5 14
HOWDEN ROAD
LONDON
UNITED KINGDOM
SE25 4AS**

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

Date of Birth: **03/01/1977** *Nationality:* **ITALIAN**

Occupation: **ADMINISTRATIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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: **GARY BUTLER**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA MANFRIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARYLYN FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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