

AR01 (ef)

Annual Return



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27/10/2015

Company Name:

131A ALEXANDRA ROAD MANAGEMENT LIMITED

Company Number:

08264994

Date of this return:

23/10/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CHELSEA MANAGEMENT (UK) LIMITED 24/2 THE CODA

CENTRE

189 MUNSTER ROAD, FULHAM

LONDON SW6 6AW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SAMEER SHAFFIN

Surname: DAMJI

Former names:

Service Address: C/O CHELSEA MANAGEMENT (UK) LIMITED 24/2 THE CODA

CENTRE

189 MUNSTER ROAD, FULHAM

LONDON

UNITED KINGDOM

SW6 6AW

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1982 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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: SAMEER SHAFFIN DAMJI

Authorisation

Authenticated

This form was authorised by one of the following:

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