



Companies House

AR01 (ef)

Annual Return



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X51BQHYH

Company Name: **58 COOLHURST ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08371771**

Date of this return: **23/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **284A CHASE ROAD
LONDON
N14 6HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

284A CHASE ROAD
SOUTHGATE
LONDON
N14 6HF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Documents relating to redemption or purchase of own shares out of capital by private company
(section 720)

Officers of the company

Company Director **1**

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

Surname: **PARMAR**

Former names:

Service Address: **20 AVENUE ROAD**
 LONDON
 UNITED KINGDOM
 N6 5DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS. EMMA CONSTANCE**

Surname: **ROOKLEDGE**

Former names:

Service Address: **FLAT 1 58 COOLHURST ROAD
LONDON
UNITED KINGDOM
N8 8EU**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **ADVERTISING-TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MR. IVAN**

Surname: **SIMUNIC**

Former names:

Service Address: **FLAT 4 58 COOLHURST ROAD
LONDON
UNITED KINGDOM
N8 8EU**

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

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EQUAL VOTING RIGHTS EQUAL RIGHTS TO CAPITAL ON WINDING UP EQUAL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND SHARES ARE REDEEMABLE BY THE COMPANY AT THE DISCRETION OF THE DIRECTORS

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 23/01/2016 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: **EMMA CONSTANCE ROOKLEDGE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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