



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 HALESWORTH ROAD MANAGEMENT LIMITED**

Company Number: **08399660**

Date of this return: **12/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **13 HALESWORTH ROAD
LONDON
ENGLAND
SE13 7TJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **INGS**

Former names:

Service Address: **42 MARISCHAL ROAD
LEWISHAM
LONDON
UNITED KINGDOM
SE13 5LG**

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

Date of Birth: **17/09/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS CARLY NAIVASHA**

Surname: **PARSONS**

Former names:

Service Address: **13B HALESWORTH ROAD
LONDON
ENGLAND
SE13 7TJ**

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

Date of Birth: **21/08/1986**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ERUM JAHAN**

Surname: **QUDDUS**

Former names:

Service Address: **182 MALYONS ROAD**
 LONDON
 ENGLAND
 SE13 7XF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **TROWMAN**

Former names:

Service Address: **13B HALESWORTH ROAD
LONDON
UNITED KINGDOM
SE13 7TJ**

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

Date of Birth: **26/10/1979**

Nationality: **BRITISH**

Occupation: **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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 12/02/2015 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: ERUM JAHAN QUDDUS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARLY PARSONS

Name: STEPHEN KILSHAW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LAURA MARY INGS

Authorisation

Authenticated

This form was authorised by one of the following:

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