



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **104 NIBTHWAITE ROAD MANAGEMENT LTD**

Company Number: **08462827**

Date of this return: **13/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **104 NIBTHWAITE ROAD
FLAT 1
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1TG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS JODIE ANNE**

Surname: **BROOKS**

Former names:

Service Address: **104 NIBTHWAITE ROAD
FLAT 1
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1TG**

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

Date of Birth: **11/04/1981** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **GILLARD**

Former names:

Service Address: **104 NIBTHWAITE ROAD
FLAT 1
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1TG**

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

Date of Birth: **03/07/1981** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MS RUPAL KANJI**

Surname: **PATEL**

Former names:

Service Address: **104 NIBTHWAITE ROAD
FLAT 1
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1TG**

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

Date of Birth: **22/11/1984**

Nationality: **BRITISH**

Occupation: **DIETITIAN**

Company Director 4

Type: **Person**
Full forename(s): **MS JAGRUTI**

Surname: **SHUKLA**

Former names:

Service Address: **104 NIBTHWAITE ROAD
FLAT 1
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1TG**

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

Date of Birth: **03/10/1984** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 13/11/2013 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 : 0 ORDINARY shares held as at the date of this return
3 shares transferred on 2013-10-29

Name: VASEEM IBRAHIM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JODIE ANNE BROOKS

Name: DAVID MICHAEL GILLARD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RUPAL KANJI PATEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAGRUTI SHUKLA

Authorisation

Authenticated

This form was authorised by one of the following:

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