



Companies House

AR01 (ef)

Annual Return



X2YRKGUM

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Company Name: CITIZENS AUCKLAND ROAD MANAGEMENT LIMITED

Company Number: 01575414

Date of this return: 31/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 266 STAMFORD HILL
LONDON
N16 6TU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN LESLIE**

Surname: **SMITH**

Former names:

Service Address: **266 STAMFORD HILL
LONDON
N16 6TU**

Company Director ***1***

Type: **Person**

Full forename(s): **UZMA**

Surname: **HAMEED**

Former names:

Service Address: **89H AUCKLAND ROAD
LONDON
SE19 2DT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRIS**

Surname: **LUARD**

Former names:

Service Address: **89J AUCKLAND ROAD
UPPER NORWOOD
LONDON
SE19 2DT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/09/1970**

Nationality: **BRITISH**

Occupation: **CAREERS ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTONIO**

Surname: **SANTOS**

Former names:

Service Address: **FLAT F
89 AUCKLAND ROAD
LONDON
SE19 2DT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/02/1966**

Nationality: **PORTUGUESE**

Occupation: **RETAIL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **WATSON**

Former names:

Service Address: **FLAT C
89 AUCKLAND ROAD
LONDON
SE19 2DT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**

Occupation: **CREDIT CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A M DAWE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C J SMITH**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C & M POWELL & SCRIPPS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON MICHEJ**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: C.M. LUARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DARREN MUIR

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J WATSON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: B.J. HENRY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: UZMA HAMEED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: RIZWAN ASHGAR

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE BOWEN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: A.J. SANTOS

Authorisation

Authenticated

This form was authorised by one of the following:

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