



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **41 GLADSTONE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01880460**

Date of this return: **25/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **41B GLADSTONE ROAD
WATFORD
HERTFORDSHIRE
WD1 2RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD OGILUY**

Surname: **HOAD**

Former names:

Service Address: **41A GLADSTONE ROAD
WATFORD
WD17 2RA**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **ALLAN**

Former names:

Service Address: **41B GLADSTONE ROAD
WATFORD
WD17 2RA**

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

Date of Birth: **13/01/1975** *Nationality:* **BRITISH**

Occupation: **CONSTABLE**

Company Director **2**

Type: **Person**

Full forename(s): **DONALD OGILUY**

Surname: **HOAD**

Former names:

Service Address: **41A GLADSTONE ROAD
WATFORD
WD17 2RA**

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

Date of Birth: **14/08/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESS PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WILL BE REDEEMED WHEN ANY HOME OWNER IN 41 GLADSTONE ROAD SELLS THEIR PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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: **41B GLADSTONE ROAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **41 A GLADSTONE ROAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **41 GLADSTONE ROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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