



Companies House

AR01 (ef)

Annual Return



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Company Name: **213 NEW CROSS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02616858**

Date of this return: **20/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **213 NEW CROSS ROAD
LONDON
SE14 5UH**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS IRENE MARY**

Surname: **HARDY**

Former names: **DUNN**

Service Address: **213 NEW CROSS ROAD
LONDON
UNITED KINGDOM
SE14 5UH**

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

Date of Birth: **27/06/1940** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **2**

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1980** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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: **IRENE HARDY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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