



Companies House

**AR01** (ef)

**Annual Return**



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**X4AVZGYX**

*Company Name:* **193 MAIDSTONE ROAD ROCHESTER MANAGEMENT COMPANY LIMITED**

*Company Number:* **02704674**

*Date of this return:* **07/04/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O IRSHAD AHMAD  
FLAT 1 MAIDSTONE ROAD  
ROCHESTER  
KENT  
ENGLAND  
ME1 3ES**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AHMAD**

*Former names:*

*Service Address:* **191 TUNBURY AVENUE  
WALDESLADE  
CHATHAM  
KENT  
ME5 9HY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR IRSHAD**

*Surname:*                                **AHMAD**

*Former names:*

*Service Address:*                        **191 TUNBURY AVENUE  
WALDESLADE  
CHATHAM  
KENT  
ME5 9HY**

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

*Date of Birth:*    **10/05/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ZUBAIR**

*Surname:*                         **AHMAD**

*Former names:*

*Service Address:*                **191 TUNBURY AVENUE  
WALDESLADE  
CHATHAM  
KENT  
ME5 9HY**

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

*Date of Birth:*    **11/06/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS HAS BEEN ACCEPTED.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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:* **ROBIN KUNDU**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CIARAN PATRICK CONNOLLY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **Z. AHMAD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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