



Companies House

**AR01** (ef)

**Annual Return**



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**X3DZDRHN**

*Company Name:* **2 EXETER ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03089189**

*Date of this return:* **09/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SIDE ENTRANCE 2 EXETER ROAD  
CRICKLEWOOD  
LONDON  
NW2 4SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS SAMUEL**

*Surname:* **TREUHERZ**

*Former names:*

*Service Address:* **1ST FLOOR FLAT  
2 EXETER ROAD  
LONDON  
NW2 4SP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NADEEM JEROME**

*Surname:*                **NAQUI**

*Former names:*

*Service Address:*        **2 EXETER ROAD  
LONDON  
NW2 4SP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/01/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRANCIS SAMUEL**

*Surname:* **TREUHERZ**

*Former names:*

*Service Address:* **1ST FLOOR FLAT  
2 EXETER ROAD  
LONDON  
NW2 4SP**

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

*Date of Birth:* **06/12/1941** *Nationality:* **UK**  
*Occupation:* **HOMEOPATH**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **NADEEM JEROME NAQUI**

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

## *Authorisation*

*Authenticated*

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

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