



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NELDAY FLAT MANAGEMENT LIMITED

*Company Number:* 03235319

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

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O LAWRENCE STEPHENS  
50 FARRINGDON ROAD  
LONDON  
EC1M 3HA

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **RING**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS PAULA HELEN**

*Surname:* **BOWMAN**

*Former names:*

*Service Address:* **2 RIDGE CREST  
ENFIELD  
MIDDLESEX  
GREAT BRITAIN  
EN2 8JX**

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

*Date of Birth:* **02/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS BETTY**

*Surname:* **BUSH**

*Former names:*

*Service Address:* **2C UPLANDS PARK ROAD  
ENFIELD  
MIDDLESEX  
EN2 7PS**

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

*Date of Birth:* **21/03/1932**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS KATIE ANN**

*Surname:*                      **COLLINS**

*Former names:*

*Service Address:*            **2A UPLANDS PARK ROAD**  
                                 **ENFIELD**  
                                 **MIDDLESEX**  
                                 **EN2 7PS**

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

*Date of Birth:*    **05/10/1982**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARY**

*Surname:* **KYRIACOU**

*Former names:*

*Service Address:* **2B UPLANDS PARK ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 7PS**

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

*Date of Birth:* **07/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MS GLORIA MARGARET**

*Surname:*                      **RING**

*Former names:*

*Service Address:*            **2F UPLANDS PARK ROAD  
ENFIELD  
MIDDLESEX  
EN2 7PS**

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

*Date of Birth:*    **15/12/1940**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **DR DINO**

*Surname:*                      **SAVVA**

*Former names:*

*Service Address:*            **2D UPLANDS PARK ROAD**  
                                 **ENFIELD**  
                                 **MIDDLESEX**  
                                 **EN2 7PS**

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

*Date of Birth:*    **25/04/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

**FULL PARTICIPATION IN DIVIDENDS INCLUDING ON A WINDING UP AND FULL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA HELEN BOWMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA JOSEPHINE PUGH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE ANN COLLINS**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GLORIA MARGARET RING**

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

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



*Name:*                    **GARY CREW**

*Name:*                    **JULIE CREW**

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*Authorisation*

*Authenticated*

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

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