



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

X4YUQ51L

Company Name: **43/45 JEDDO ROAD (MANAGEMENT COMPANY) LONDON W12 LIMITED**

Company Number: **03491036**

Date of this return: **12/01/2016**

SIC codes: **58110
58190**

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

Situation of Registered Office: **43 JEDDO ROAD
LONDON
W12 9ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MITZI MYFANWY BERYL**

Surname: **MCKENZIE**

Former names:

Service Address: **43 JEDDO ROAD
LONDON
W12 9ED**

Company Director 1

Type: **Person**
Full forename(s): **MR MATHEW ALEXANDER**

Surname: **BUTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS MITZI MYFANWY BERYL**

Surname: **MCKENZIE**

Former names:

Service Address: **43 JEDDO ROAD
LONDON
W12 9ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1934** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

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

Surname: **QUAIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **CAMPAIGNER**

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>			
1 SHARE EQUALS 1 VOTING RIGHT			

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 12/01/2016 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: **WATERLOW SECRETARIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WATERLOW NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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