



Companies House

AR01 (ef)

Annual Return



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Company Name: **21 COMYN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03615249**

Date of this return: **13/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JAMIE MCKENZIE, 21 C COMYN ROAD
LONDON
UNITED KINGDOM
SW11 1QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GORDON**

Surname: **LEIGH**

Former names:

Service Address: **30 PALEWELL PARK
LONDON
SW14 8JG**

Company Secretary 2

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **MCKENZIE**

Former names:

Service Address: **21C COMYN ROAD
LONDON
SW11 1QB**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES RICHARD**

Surname: **MCKENZIE**

Former names:

Service Address: **21C COMYN ROAD
LONDON
SW11 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1972**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DORMANT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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: **DAVID GORDON LEIGH**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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