



Companies House

**AR01** (ef)

**Annual Return**



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**X4HZ8I6G**

*Company Name:* **484-488 HARROW ROAD MANAGEMENT LIMITED**

*Company Number:* **03631508**

*Date of this return:* **15/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **294 KING STREET  
LONDON  
W6 0RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THE RESIDENTS MANAGEMENT CO LTD**

*Registered or  
principal address:* **294 KING STREET  
LONDON  
UNITED KINGDOM  
W6 0RR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2487367**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DOUKAKI**

*Former names:*

*Service Address:*        **71 BUCKINGHAM AVENUE  
LONDON  
ENGLAND  
N20 9DG**

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

*Date of Birth:*    **\*\*/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **SINGLETON**

*Former names:*

*Service Address:* **41 GRASVENOR AVENUE  
BARNET  
HERTFORDSHIRE  
EN5 2BY**

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

*Date of Birth:* **\*\*/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>

### *Prescribed particulars*

**NO DIVIDENDS PAYABLE. ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-01-07**

*Name:* **C G BOESEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**L P JARVIS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**A BRADSHAW**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**AFTAB HUSSAIN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**J.M. SINGLETON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**C. DOUKAKIS**

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY DENT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* OPTIMUM HOUSING ASSOCIATION

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MEGAN SHINER

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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.