



Companies House

AR01 (ef)

Annual Return



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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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDENDS PAYABLE. ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

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**

Name: **L P JARVIS**

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

Name: **A BRADSHAW**

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

Name: **AFTAB HUSSAIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **J.M. SINGLETON**

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

Name: **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

Authorisation

Authenticated

This form was authorised by one of the following:

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