

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

01/10/2014

Company Name:

21 & 22 MANOR COTTAGES APPROACH MANAGEMENT LIMITED

Company Number:

03842350

Date of this return:

16/09/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

62 STRAFFORD AVENUE

ILFORD

ESSEX

ENGLAND

IG5 0TJ

Officers of the company

Company Secretary	I			
Type:	Person			
Full forename(s):	ANTONY CHARLES			
Surname:	GREEN			
Former names:				
C	1 C			
Service Adaress recorded	l as Company's registered office			
Company Director	1			
Type:	Person			
Full forename(s):	ROBBIE			
Surname:	CHRISTIE			
Former names:				
Service Address:	8 BRIDGEVIEW PLACE			
	ABOYNE			
	ABERDEENSHIRE			
	AB34 5HG			
Country/State Usually Resident: SCOTLAND				
Date of Birth: 10/04/1965	Nationality: BRITISH			
Occupation: TEACHER				

Company Director 2

Type: Person

Full forename(s): ANTONY CHARLES

Surname: GREEN

Former names:

Service Address: 22 MANOR COTTAGES APPROACH

LONDON N2 8JR

Country/State Usually Resident: ENGLAND

Date of Birth: 04/10/1962 Nationality: BRITISH

Occupation: TAXI DRIVER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL RIGHTS COSTS TO BE SHARED 50-50

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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: ANTHONY CHARLES GREEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROBBIE CHRISTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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