



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

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Company Name: **39 UPPER PARK ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03928547**

Date of this return: **18/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **39 UPPER PARK ROAD
LONDON
NW3 2UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARJA LEENA**

Surname: **HAYES**

Former names:

Service Address: **39A UPPER PARK ROAD
LONDON
NW3 2UL**

Company Director **1**

Type: **Person**

Full forename(s): **MS MARJA LEENA**

Surname: **HAYES**

Former names:

Service Address: **39 UPPER PARK ROAD
LONDON
NW3 2UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1943**

Nationality: **BRITISH FINNISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **KIMIS**

Former names:

Service Address: **UPPER MAISONETTE 39 UPPER PARK ROAD
LONDON
ENGLAND
NW3 2UL**

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

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Occupation: **MERCHANT BANKER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 18/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-05

Name: **TABASSUM AHMAD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MARJA-LEENA HAYES

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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