



Companies House

AR01 (ef)

Annual Return



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Company Name: **63 BERESFORD ROAD MANAGEMENT LIMITED**

Company Number: **04117612**

Date of this return: **30/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **63 BERESFORD ROAD
LONDON
N5 2HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GREGORY**

Surname: **MARTIN**

Former names:

Service Address: **63A BERESFORD ROAD
LONDON
ENGLAND
N5 2HR**

Company Director **1**

Type: **Person**

Full forename(s): **ANNIE ANGHARAD**

Surname: **BICKNELL**

Former names:

Service Address: **63B BERESFORD ROAD
LONDON
N5 2HR**

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

Date of Birth: **11/01/1974** *Nationality:* **BRITISH**

Occupation: **ARTS PROFESSIONAL AND
TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **EHIMARE**

Surname: **EVANS**

Former names:

Service Address: **63D BERESFORD ROAD
HIGHBURY
LONDON
N5 2HR**

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

Date of Birth: **08/07/1964** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GREGORY**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1982** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): ALICE KATHARINA

Surname: SCHMIDT

Former names:

Service Address: 63C BERESFORD ROAD
LONDON
N5 2HR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1978

Nationality: AUSTRIAN

Occupation: CHARITY WORKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE CAPITAL OF THE COMPANY IS £4 DIVIDED INTO 4 SHARES OF £1 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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: ANNIE BICKNELL

Name: RAINER BERNHARD USSELMANN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AJI-FATOU EHIMARE

Name: EVANS EHIMARE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALICE KATHARINA SCHIMDT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: GREGORY MARTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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