



Companies House

**AR01** (ef)

**Annual Return**



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**X46OQOJL**

*Company Name:* **3 NORTH COMMON ROAD MANAGEMENT LIMITED**

*Company Number:* **04195512**

*Date of this return:* **06/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3C NORTH COMMON ROAD  
EALING  
LONDON  
W5 2QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LEILA**

*Surname:* **FARAG**

*Former names:*

*Service Address:* **3 GARDEN FLAT NORTH COMMON ROAD  
EALING  
LONDON  
W5 2QA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **IAIN JOHN**

*Surname:*                           **TROMANS**

*Former names:*

*Service Address:*                **3C NORTH COMMON ROAD  
EALING  
LONDON  
W5 2QA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES HAVE FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHIVANI PATEL**

*Name:* **SAMEER PATEL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MASAHIRO HIRAKUBO**

*Name:* **LEILA FARAG**

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

*Name:* **MAGDALINA TROMANS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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