



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **219 BALFOUR ROAD MANAGEMENT LIMITED**

Company Number: **04342281**

Date of this return: **17/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **219 BALFOUR ROAD
ILFORD
ESSEX
IG1 4HX**

Officers of the company

Company Secretary 1

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

Surname: **MUSHTAQ**

Former names:

Service Address: **THE OLD DAIR
2 YORK MEWS
ILFORD
ESSEX
IG1 3AE**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **STITCHMAN**

Former names:

Service Address: **219 BALFOUR ROAD
ILFORD
ESSEX
IG1 4HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MARIA**

Surname: **STITCHMAN**

Former names:

Service Address: **219 BALFOUR ROAD
ILFORD
ESSEX
IG1 4HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS INCLUDING: RIGHT TO A DIVIDEND RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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: **MARIA STITCHMAN**

Name: **DAVID STITCHMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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