



Companies House

AR01 (ef)

Annual Return



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Company Name: **Man & Co Estate Agents Ltd**

Company Number: **04397690**

Date of this return: **20/03/2015**

SIC codes: **68310**

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

Situation of Registered Office: **3 FRYENT WAY
KINGSBURY
LONDON
ENGLAND
NW9 9ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NEERMALA SAMANTHA**

Surname: **MOODLEY**

Former names:

Service Address: **7 LEITH CLOSE KINGSBURY
LONDON
LONDON
ENGLAND
NW9 8DE**

Company Director **1**

Type: **Person**

Full forename(s): **MS NEERMALA SAMANTHA**

Surname: **MOODLEY**

Former names:

Service Address: **7 LEITH CLOSE KINGSBURY
LONDON
LONDON
ENGLAND
NW9 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SRIRANGAN**

Former names:

Service Address: **331, CHEVERAL AVENUE,
COVENTRY
WEST MIDLANDS
ENGLAND
CV6 3ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **THIRULINGANATHAN**

Former names:

Service Address: **144 MALVERN GARDENS KENTON
HARROW
MIDDLESEX
ENGLAND
HA3 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **NEERMALA SAMANTHA MOODLEY**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **KATHIRIPILLAI SRIRANGAN**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **SIVAPATHASUNDARAM THIRULINGANATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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