



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VEREKER ROAD MANAGEMENT (2003) LIMITED**

Company Number: **04871616**

Date of this return: **19/08/2013**

SIC codes: **94990**

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

Situation of Registered Office: **C/O BOYDELL & CO
89 CHISWICK HIGH ROAD
LONDON
W4 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW ALEXANDER**

Surname: **RANDLE**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT 28 VEREKER ROAD
LONDON
W14 9JS**

Company Director **1**

Type: **Person**
Full forename(s): **FIONA MARY**

Surname: **MACLEAN**

Former names:

Service Address: **4 ONGAR ROAD**
 LONDON
 SW6 1RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAMUEL GERARD**

Surname: **MCNAMEE**

Former names:

Service Address: **FLAT 4 28 VEREKER ROAD
LONDON
W14 9JS**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **21/08/1978**

Nationality: **NEW ZEALAND**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW ALEXANDER**

Surname: **RANDLE**

Former names:

Service Address: **LOWER GROUND FLOOR FLAT 28 VEREKER ROAD
LONDON
GREAT BRITAIN
W14 9JS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/07/1979**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 19/08/2013 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: **NATALIE RANDLE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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