

AR01 (ef)

Annual Return



X4CZDFBS

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Company Name:

75 INVERINE ROAD MANAGEMENT COMPANY LIMITED

Company Number:

05874350

Date of this return:

12/07/2015

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

75A INVERINE ROAD

CHARLTON

LONDON

SE7 7NJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	CELIA MARY
Surname:	MULLEN
Former names:	
Service Address:	75A INVERINE ROAD CHARLTON LONDON
	SE7 7NJ

Company Director 1

Type: Person

Full forename(s): MR ROBERT EDWARD

Surname: EVANS

Former names:

Service Address: 75 INVERINE ROAD

LONDON ENGLAND SE7 7NJ

Country/State Usually Resident: ENGLAND

Date of Birth: 03/07/1981 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0 0
Prescribed partic	culars		
ONE VOTE PER SI	HARE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-09-11

Name: CAROLINE SHEEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CELIA MULLEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT EDWARD EVANS

Name: KATIE CLARE EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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