



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C49U3

Company Name: **BAWTREE ROAD (NO.2) MANAGEMENT LIMITED**

Company Number: **06263731**

Date of this return: **30/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SABRINA**

Surname: **HILLS**

Former names:

Service Address: **5 SANDOWN COURT
BAWTREE ROAD
UXBRIDGE
MIDDX
UB8 1PT**

Company Director **1**

Type: **Person**

Full forename(s): **MS TERESA MARTINA**

Surname: **BROOME**

Former names:

Service Address: **15 MEADVALE ROAD
EALING
LONDON
MIDDX
ENGLAND
W5 1NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **TEACHING ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **MURPHY**

Former names:

Service Address: **6 SANDOWN COURT
BAWTREE ROAD
UXBRIDGE
MIDDX
UB8 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **LICENCED TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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: **MR K. BUTLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS R.H.A. GHANI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P BROOME**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A.. SHARMA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR P MURPHY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **P BHARAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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