



Companies House

AR01 (ef)

Annual Return



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Company Name: **21 IRENE ROAD MANAGEMENT LIMITED**

Company Number: **07640869**

Date of this return: **19/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CH. HAUSMANN & CO. 5 DE WALDEN COURT
85-89 NEW CAVENDISH STREET
LONDON
W1W 6XD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **ATKINSON**

Former names:

Service Address: **21 IRENE ROAD
LONDON
UNITED KINGDOM
SW6 4AG**

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

Date of Birth: **23/03/1940** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS FRANCES ANNA**

Surname: **RAFAEL**

Former names:

Service Address: **3 CHILD"S PLACE
LONDON
UNITED KINGDOM
SW5 9RX**

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

Date of Birth: **07/03/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 19/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ATKINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DENISE ANNE EDGAR

Name: PAUL ROBERT APPLETON

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

Authorisation

Authenticated

This form was authorised by one of the following:

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