



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J3G34J

Received for filing in Electronic Format on the: **16/10/2013**

Company Name: **GORDON ROAD MANAGEMENT COMPANY (2012) LIMITED**

Company Number: **08196581**

Date of this return: **30/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **29 GORDON ROAD
CHADWELL HEATH
ROMFORD
UNITED KINGDOM
RM6 6DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **MAZOUZI**

Former names: **HALBERT**

Service Address: **29 GORDON ROAD
CHADWELL HEATH
ESSEX
ENGLAND
RM6 6DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1960**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **JANET SUSAN**

Surname: **MEAD**

Former names:

Service Address: **31 GORDON ROAD
CHADWELL HEATH
ESSEX
ENGLAND
RM6 6DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1965**

Nationality: **ENGLISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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: **JOANNA MAZOUZI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LILY/JANET MEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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