



Companies House

**AR01** (ef)

**Annual Return**



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**X4GIV0Y9**

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

*Company Number:* **08196581**

*Date of this return:* **30/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 CAMBEYS ROAD  
DAGENHAM  
ESSEX  
ENGLAND  
RM10 8YD**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE, IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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:* **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.