



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ASSEMBLY ROOMS DEFOE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04117336**

Date of this return: **30/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O MORELAND ESTATE PROPERTY MANAGEMENT LTD
5 SENTINEL SQUARE
LONDON
ENGLAND
NW4 2EL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORELAND ESTATE PROPERTY MANAGEMENT LTD**

Registered or principal address: **5 SENTINEL SQUARE
LONDON
ENGLAND
NW4 2EL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07486339**

Company Secretary 2

Type: **Corporate**

Name: **MORELAND ESTATE PROPERTY MANAGEMENT LTD**

Registered or principal address: **5 SENTINEL SQUARE
LONDON
ENGLAND
NW4 2EL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07486339**

Company Director ***1***

Type: **Person**

Full forename(s): **MS ANN**

Surname: **BONATHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASDAIR**

Surname: **SCOTT**

Former names:

Service Address: **FLAT 1 ST MARY'S COURT
3 DEFOE ROAD
LONDON
ENGLAND
N16 0EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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: MICHAEL LANCASTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: INDER MOHINI BEDI

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

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SALLY MEGAN DAVIES

Name: SIMON MARTIN ROBINSON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BEN ROLLINGS

Name: SUSAN ROLLINGS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CAT CAMERON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN FRANKS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ALASDAIR SCOTT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD BODKIN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ANN BONATHAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP LANE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALISON BUKHARI

Name: MURAD BUKHARI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: DAVID COOKE

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-01
Name: HANNAH TALBOT

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-01
Name: DAN TRACEY

Name: KELLY HUANG

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: K HALE

Name: D RUMENS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW DEWEN-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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