



Companies House

AR01 (ef)

Annual Return



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Company Name: **43 Macfarlane Road Management Limited**

Company Number: **08378686**

Date of this return: **29/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **37A DUNRAVEN ROAD
LONDON
UNITED KINGDOM
W12 7QZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS BRENDA NINA**

Surname: **CARTER**

Former names:

Service Address: **37A DUNRAVEN ROAD
LONDON
UNITED KINGDOM
W12 7QZ**

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

Date of Birth: **04/06/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MISS ROBIN VIRGINIA**

Surname: **HEBER-PERCY**

Former names:

Service Address: **37A DUNRAVEN ROAD
LONDON
UNITED KINGDOM
W12 7QZ**

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

Date of Birth: **12/11/1969** *Nationality:* **BRITISH**
Occupation: **PROGRAMME MANAGER**

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

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>	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 29/01/2015 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: BRENDA NINA CARTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN VIRGINIA HEBER-PERCY

Authorisation

Authenticated

This form was authorised by one of the following:

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