



Companies House

AR01 (ef)

Annual Return



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Company Name: **9 ANNETTE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07245330**

Date of this return: **06/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LTD.**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director **1**

Type: **Person**

Full forename(s): **ROSALIND POLLY**

Surname: **GASTER**

Former names:

Service Address: **9 ANNETTE ROAD
LONDON
N7 6ET**

Country/State Usually Resident: **MOZAMBIQUE**

Date of Birth: **19/04/1944**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **LAURANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1950**

Nationality: **BRITISH**

Occupation: **CEO OF CHARITY**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 06/05/2015 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: **ROSALIND POLLY GASTER GASTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS A LAURANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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