



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENDERWADE FLAT MANAGEMENT LIMITED**

Company Number: **02595722**

Date of this return: **15/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **JUBILEE HOUSE
THE OAKS
RUISLIP
MIDDLESEX
HA4 7LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN JANE ELIZABETH**

Surname: **COLLINGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1954**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **MCGIVNEY**

Former names:

Service Address: **8 ELGAR AVENUE
EALING
LONDON
UNITED KINGDOM
W5 3JU**

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

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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: **A M MCGIVNEY**

Name: **M P MCGIVNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD TAYLOR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN OLIVERA FARRELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA ROSEMARY JACK**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A B SIDDIQUE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MOAZZIN CHOWDRY

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

Name: ANDREW MICHAEL MCGIVNEY

Name: CLARE MCGIVNEY

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

Name: MARTIN MCGIVNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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