



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **34 GUNTERSTONE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01899967**

*Date of this return:* **30/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **3RD FLOOR  
CROWN HOUSE 151 HIGH ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4LG**

**Officers of the company**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **YATES**

*Former names:*

*Service Address:* **34A GUNTERSTONE ROAD  
LONDON  
ENGLAND  
W14 9BU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 20 ORDINARY shares held as at 2010-09-30  
*Name:* EMANUELLA ARNAOUTOGLOU

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-30  
20 shares transferred on 2010-03-04  
*Name:* LUCY JAMES

*Shareholding 3* : 20 ORDINARY shares held as at 2010-09-30  
*Name:* MS LIN LIN

*Shareholding 4* : 0 ORDINARY shares held as at 2010-09-30  
20 shares transferred on 2010-05-15  
*Name:* MR SPENCER KEBBELL AND MISS ANNA MARIE COWIE

*Shareholding 5* : 20 ORDINARY shares held as at 2010-09-30  
*Name:* TOM CLARIDGE AND RACHEL LYNESS

*Shareholding 6* : 20 ORDINARY shares held as at 2010-09-30

Name: MARK YATES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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