



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **34 ROXBOROUGH ROAD MANAGEMENT LIMITED**

*Company Number:* **06126807**

*Date of this return:* **23/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O PR ACCOUNTANCY SERVICES  
LIMITED, 247 IMPERIAL DRIVE  
RAYNERS LANE, HARROW  
MIDDLESEX  
HA2 7HE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* GORGIN

*Former names:*

*Service Address:* 59 LANGLEY HILL  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9HQ

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                            **GORGIN**

*Former names:*

*Service Address:*                **59 LANGLEY HILL  
KINGS LANGLEY  
HERTFORDSHIRE  
WD4 9HQ**

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

*Date of Birth:*    **23/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>3</b>

### *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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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:* **SHAH MR & MRS**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON GORGIN**

## *Authorisation*

*Authenticated*

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

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