



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

X35JR11T

Company Name: **426 MALDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04705208**

Date of this return: **20/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **12 CLYDE ROAD
WALLINGTON
SURREY
ENGLAND
SM6 8PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER NEIL**

Surname: **HARRIS**

Former names:

Service Address: **12 CLYDE ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 8PZ**

Company Director 1

Type: **Person**
Full forename(s): **MR RAPHAEL CHARLES**

Surname: **MAGUIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **27/10/1950** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): MRS LISA

Surname: MCMAHON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/02/1976 *Nationality:* BRITISH

Occupation: DEMURRAGE

Company Director 3

Type: **Person**
Full forename(s): MR ZEESHAN

Surname: ZAFAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/07/1978 *Nationality:* BRITISH

Occupation: IT CONSULTANT

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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: **L EDAN**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R C MAGUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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