



Companies House

AR01 (ef)

Annual Return



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Company Name: **42 COUNTESS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02699371**

Date of this return: **23/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **42 COUNTESS ROAD
LONDON.
NW5 2XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARGARET JOYCE ANNE**

Surname: **PASSMORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BEN FRANCIS**

Surname: **COTTAM**

Former names:

Service Address: **FLAT 1 42
COUNTRESS ROAD
LONDON
ENGLAND
NW5 2XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1979** *Nationality:* **BRITISH**
Occupation: **POLICY & COMMUNICATIONS
CO-ORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **KRAJNOVIC**

Former names:

Service Address: **FLAT 3 42 COUNTESS ROAD
KENTISH TOWN
LONDON
NW5 2XJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/04/1963** *Nationality:* **BRITISH**

Occupation: **AEROBICS TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MARGARET JOYCE ANNE**

Surname: **PASSMORE**

Former names:

Service Address: **FLAT 2 42 COUNTESS ROAD
LONDON
NW5 2XJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/07/1978**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ENTITLE SHAREHOLDERS TO EQUAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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: MARGARET PASSMORE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA KRAJNOVIC

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BEN FRANCIS COTTAM

Name: EMMA LOUISE TRUNCHION

Authorisation

Authenticated

This form was authorised by one of the following:

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