



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X288PJH8**

*Company Name:* **90-94, WESTERN ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06907491**

*Date of this return:* **12/05/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WHISPERS 90 WESTERN ROAD  
BILLERICAY  
ESSEX  
CM12 9DT**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS EMILIE**

*Surname:* **KIKKINE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS. LESLEY**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **92 WESTERN ROAD  
BILLERICAY  
ESSEX  
CM12 9DT**

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

*Date of Birth:* **10/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. IAN JOSEPH**

*Surname:* **BRIDGE**

*Former names:*

*Service Address:* **94 WESTERN ROAD  
BILLERICAY  
ESSEX  
CM12 9DT**

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

*Date of Birth:* **25/07/1974**

*Nationality:* **BRITISH**

*Occupation:* **UNDERWRITER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DR NATALIA**

*Surname:*                **IRISO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/02/1968**

*Nationality:*   **SPANISH**

*Occupation:*    **DOCTOR**

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## 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>1</b>

### *Prescribed particulars*

EACH SHARE HAS ONE VOTE. THE COMPANY IS NOT TRADING FOR PROFIT SINCE IT SIMPLY MANAGES COMMUNAL AREAS OF A SMALL DEVELOPMENT OF THREE PRIVATE HOUSES. CONSEQUENTLY NO DIVIDENDS WILL BE PAID.

## 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 12/05/2013 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:* JOSE MULLERAT

*Name:* NATALIA IRISO

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

*Name:* STUART ANDERSON

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

*Name:* IAN JOSEPH BRIDGE

## *Authorisation*

*Authenticated*

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

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