



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/07/2011**

Company Name: **19/20 RUISLIP CLOSE (MANAGEMENT COMPANY) LIMITED**

Company Number: **03841347**

Date of this return: **02/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **19/20 RUISLIP CLOSE
GREENFORD
MIDDLESEX
UB6 9QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **ISAACS**

Former names:

Service Address: **20 RUSLIP CLOSE
GREENFORD
MIDDLESEX
UB6 9QS**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **ISAACS**

Former names:

Service Address: **20 RUSLIP CLOSE
GREENFORD
MIDDLESEX
UB6 9QS**

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

Date of Birth: **21/10/1968** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

Company Director 2

Type: **Person**

Full forename(s): **GLORIA MAY**

Surname: **RECORD**

Former names:

Service Address: **19 RUISLIP CLOSE
GREENFORD
MIDDLESEX
UB6 9QS**

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

Date of Birth: **08/07/1941**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

OWNERS OF 19/20 RUISLIP CLOSE HAVE RIGHTS TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 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 : 1 ORDINARY shares held as at 2011-07-02
Name: G.M. RECORD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-02
Name: DANIEL ISAACS

Authorisation

Authenticated

This form was authorised by one of the following:

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