



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

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Company Name: **MCADAM DRIVE FLATS MANAGEMENT LIMITED**

Company Number: **01331519**

Date of this return: **21/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **13 MCADAM DRIVE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 8PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **NEWMAN**

Former names:

Service Address: **13 MCADAM DRIVE
ENFIELD
EN2 8PS**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BLAGDEN**

Former names:

Service Address: **1 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

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

Date of Birth: **02/04/1955** *Nationality:* **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director **2**

Type: **Person**

Full forename(s): **NELLIE VIOLET**

Surname: **GRIGGS**

Former names:

Service Address: **9 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

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

Date of Birth: **15/06/1924** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOYCE**

Surname: **MARSHALL**

Former names:

Service Address: **3 MCADAM DRIVE
ENFIELD
MIDDLESEX
ENGLAND
EN2 8PS**

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

Date of Birth: **22/12/1931** *Nationality:* **ENGLISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MS RAYNOR ANNE**

Surname: **MARSHALL**

Former names:

Service Address: **5 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

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

Date of Birth: **23/07/1959** *Nationality:* **ENGLISH**

Occupation: **PERSONAL ASSISTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON STEPHEN PAUL**

Surname: **MCCARTHY**

Former names:

Service Address: **11 MCADAM DRIVE
ENFIELD
MIDDLESEX
U.K.
EN2 8PS**

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

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **RISK ASSESSMENT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **COLIN**

Surname: **NEWMAN**

Former names:

Service Address: **13 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1961** *Nationality:* **ENGLISH**

Occupation: **ELECTRICIAN**

Company Director 7

Type: **Person**

Full forename(s): **MR ALEX**

Surname: **PITTAS**

Former names:

Service Address: **15 MCADAM DRIVE
ENFIELD
MIDDLESEX
U.K.
EN2 8PS**

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

Date of Birth: **13/05/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MAHDI**

Surname: **RADMEHR**

Former names:

Service Address: **17 MCADAM DRIVE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 8PS**

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

Date of Birth: **21/09/1969** *Nationality:* **IRANIAN**

Occupation: **COLLEGE TUTOR**

Company Director **9**

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

Surname: **TODD**

Former names:

Service Address: **7 MCADAM DRIVE**
 ENFIELD
 MIDDLESEX
 U.K.
 EN2 8PS

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

Date of Birth: **19/03/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13212
		<i>Aggregate nominal value</i>	13212
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13212
		<i>Total aggregate nominal value</i>	13212

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : 1468 ORDINARY shares held as at the date of this return
Name: STEPHEN BLAGDEN

Shareholding 2 : 1468 ORDINARY shares held as at the date of this return
Name: RAYNOR MARSHALL

Shareholding 3 : 1468 ORDINARY shares held as at the date of this return
Name: COLIN NEWMAN

Shareholding 4 : 1468 ORDINARY shares held as at the date of this return
Name: NELLIE GRIGGS

Shareholding 5 : 1468 ORDINARY shares held as at the date of this return
Name: ALAN TODD

Shareholding 6 : 1468 ORDINARY shares held as at the date of this return
Name: SIMON STEPHEN PAUL MCCARTHY

Shareholding 7 : 1468 ORDINARY shares held as at the date of this return

Name: ALEX PITTAS

Shareholding 8 : 1468 ORDINARY shares held as at the date of this return

Name: JOYCE MARSHALL

Shareholding 9 : 1468 ORDINARY shares held as at the date of this return

Name: MAHDI RADMEHR

Authorisation

Authenticated

This form was authorised by one of the following:

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