



Companies House
— for the record —

363a_(ef)

Annual Return



XWZTL81F

Received for filing in Electronic Format on the: **10/03/2009**

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

Company Number: **01331519**

Company Details

Period Ending: **21/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**13 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

*Register of
Members Address:*

**13 MCADAM DRIVE
ENFIELD
UK
EN2 8PS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN NEWMAN**

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

Director 1 :

Name: **MISS LESLEY ERNA
CHRISTINE ATTWOOD**

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

Date of Birth: **17/12/1937** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **STEPHEN BLAGDEN**

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

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

Occupation: **BANK OFFICIAL**

Director 3 :

Name: **JOHN LAWRENCE FENTON** *Address:* **17 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Date of Birth: **18/09/1926** *Nationality:* **British** *Occupation:* **BROADCASTER**

Director 4 :

Name: **NELLIE VIOLET GRIGGS** *Address:* **9 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Date of Birth: **15/06/1924** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **RAYNOR MARSHALL** *Address:* **5 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Date of Birth: **23/07/1959** *Nationality:* **British** *Occupation:* **PERSONAL ASSISTANT**

Director 6 :

Name: **MR SIMON STEPHEN PAUL MCCARTHY** *Address:* **11 MCADAM DRIVE
ENFIELD
MIDDLESEX
U.K.
EN2 8PS**

Date of Birth: **17/04/1964** *Nationality:* **British** *Occupation:* **RISK ASSESSMENT
MANAGER**

Director 7 :

Name: **COLIN NEWMAN** *Address:* **13 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Date of Birth: **07/05/1961** *Nationality:* **Other** *Occupation:* **ELECTRICIAN**

Director 8 :

Name: **MR ALAN TODD** *Address:* **7 MCADAM DRIVE
ENFIELD
MIDDLESEX
U.K.
EN2 8PS**

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

Director 9 :

Name: MR ALEX PITTAS

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

Date of Birth: 13/05/1978 Nationality: British

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	13212	GBP13212
<i>TOTALS</i>		
	13212	GBP13212

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1468 ORDINARY Shares held as at 21/05/2008

Name: STEPHEN BLAGDEN

Address: 1 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS

Shareholding 2:

1468 ORDINARY Shares held as at 21/05/2008

Name:

RAYNOR MARSHALL

Address:

**5 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Shareholding 3:

1468 ORDINARY Shares held as at 21/05/2008

Name:

LESLIE ATTWOOD

Address:

**3 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Shareholding 4:

1468 ORDINARY Shares held as at 21/05/2008

Name:

COLIN NEWMAN

Address:

**13 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Shareholding 5:

**0 ORDINARY Shares held as at 21/05/2008
1468 DISPOSED OF IN PERIOD ON 31/05/2007**

Name: **DAVID YOUNG**
Address: **15 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Shareholding 6:

1468 ORDINARY Shares held as at 21/05/2008

Name: **NELLIE GRIGGS**
Address: **9 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Shareholding 7:

1468 ORDINARY Shares held as at 21/05/2008

Name: **JOHN FENTON**
Address: **17 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Shareholding 8:

1468 ORDINARY Shares held as at 21/05/2008

Name: **ALAN TODD**
Address: **7 MCADAM DRIVE
ENFIELD
MIDDLESEX
EN2 8PS**

Shareholding 9:

1468 ORDINARY Shares held as at 21/05/2008

Name: **SIMON STEPHEN PAUL MCCARTHY**
Address: **11 MC ADAM DRIVE
ENFIELD
MIDDX
EN2 8PS**

Shareholding 1:

0 1468 ORDINARY Shares held as at 21/05/2008

Name: **ALEX PITTAS**
Address: **15 MCADAM DRIVE
ENFIELD
U.K.
EN2 8PS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

Authenticated: **Yes (E/W)**