



Companies House

AR01 (ef)

Annual Return



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Company Name: **43 COLEVILLE GARDENS MANAGEMENT LIMITED**

Company Number: **02376429**

Date of this return: **16/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SPECTRA HOUSE
SPRING VILLA PARK
SPRING VILLA ROAD
EDGWARE, MIDDX
HA8 7EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HENRI**

Surname: **GOLDENBERG**

Former names:

Service Address: **18 SPANIARDS END
HAMPSTEAD
LONDON
NW3 7JG**

Company Director ***1***

Type: **Person**

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

Surname: **GOLDENBERG**

Former names:

Service Address: **FLAT 57 HAMILTON HOUSE 1 HALL ROAD
LONDON
NW8 9PN**

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

Date of Birth: **07/02/1952** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HENRI**

Surname: **GOLDENBERG**

Former names:

Service Address: **18 SPANIARDS END
HAMPSTEAD
LONDON
NW3 7JG**

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

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

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 16/07/2014 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 A shares held as at the date of this return**
Name: **HENRI GOLDENBERG**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **BERNARD GOLDENBERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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