



Companies House

AR01 (ef)

Annual Return



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Company Name: **230 EVERING ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02908872**

Date of this return: **16/03/2014**

SIC codes: **74990**
98000

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

Situation of Registered Office: **C/O STACY SHAPIRO**
9A SANFORD TERRACE
LONDON
UNITED KINGDOM
N16 7LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS. STACY JEAN**

Surname: **SHAPIRO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1973** Nationality: **BRITISH**
Occupation: **CAMPAIGN COORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS WITH REGARDS THE COMPANY AND DECISION MAKING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 shares held as at the date of this return
Name: SPENCER L. NEW

Name: STACY SHAPIRO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GEORGIA MASON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NYNKE BRETT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RACHAEL STURROCK

Authorisation

Authenticated

This form was authorised by one of the following:

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