



Companies House

AR01 (ef)

Annual Return



X53NGR5V

Received for filing in Electronic Format on the: **27/03/2016**

Company Name: **FLATS 1-5 135 PINNER ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05075575**

Date of this return: **16/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **135 PINNER ROAD
NORTHWOOD HILLS
NORTHWOOD
MIDDLESEX
HA6 1DB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DIRECTOR
26 WILDOAKS CLOSE
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 3NW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **FANNER**

Former names:

Service Address: **FLAT 3 135 PINNER ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 1DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Occupation: **BBC STUDIO MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN SIMON**

Surname: **SASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE ENTITLE THE BEARER TO ONE-FIFTH OF THE FREEHOLD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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: **PATRICIA COHEN**

Name: **ALAN COHEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H SHAH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ULLA MALLICK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-27
Name: **ROBERT FANNER**

Name: **EMMA BAINS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name:

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Authorisation

Authenticated

This form was authorised by one of the following:

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