



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

X47EQUGH

Company Name: **49 DREWSTEAD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06898918**

Date of this return: **07/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O DAVID ALEXANDER
127 NIGHTINGALE LANE
LONDON
SW12 8NZ**

Officers of the company

Company Secretary 1

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

Surname: **ALEXANDER**

Former names: **ALEXANDER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **ALEXANDER**

Former names:

Service Address: **127 NIGHTINGALE LANE
LONDON
SW12 8NZ**

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

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

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

Surname: **RAGGETT**

Former names:

Service Address: **C/O D ALEXANDER
127 NIGHTINGALE LANE
LONDON
ENGLAND**

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

Date of Birth: **27/01/1988** *Nationality:* **BRITISH**
Occupation: **CLERICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING DIVIDEND PARTICIPATING FULL DISTRUBUTION RIGHT NON REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **EMILY LOUISE BURTON**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **COMMERCIAL GROUP HOLDINGS LIMITED**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **HASMUKH JIVABHAI PATEL**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **LUCY RAGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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