



Companies House
— for the record —

AR01 (ef)

Annual Return



XBGVBGEO

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **24 MADELEY ROAD, EALING, MANAGEMENT COMPANY LIMITED**

Company Number: **02395052**

Date of this return: **15/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **24 MADELEY ROAD
EALING
LONDON
W5 2LH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MARK PATRICK**

Surname: **GOODEVE-DOCKER**

Former names:

Service Address: **FLAT 5 24 MADELEY ROAD
LONDON
W5 2LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH WILLIAM**

Surname: **EVANS**

Former names:

Service Address: **5 SOUND VIEW TERRACE
GREENWICH
CT 06830**

Country/State Usually Resident: **USA**

Date of Birth: **21/08/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR ANDREW THOMAS LINDSAY**

Surname: **HOBDEN**

Former names:

Service Address: **60 WOODFORD CRESCENT
PINNER
MIDDLESEX
HA5 3TX**

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

Date of Birth: **11/11/1951**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

*Prescribed
particulars* **EVERYBODY HAS EQUAL RIGHTS OVER WHAT HAPPENS WITH REGARDS
TO THE MAINTENANCE OF THE PROPERTY**

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 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2009

Name: **STEPHEN HAFENRICHTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2009

Name:

ANDREW HOBDEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/12/2009

Name:

MARK GOODEVE-DOCKER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/12/2009

Name:

ANDREW HOBDEN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/12/2009

Name:

HUGH EVANS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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