



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2015**

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

*Company Number:* **02395052**

*Date of this return:* **15/12/2015**

*SIC codes:* **98000**

*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:* **77 SALISBURY ROAD  
LONDON  
ENGLAND  
W13 9TT**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS CAI-JIA**

*Surname:* **ENG**

*Former names:*

*Service Address:* **24 MADELEY ROAD  
FLAT 4  
LONDON  
ENGLAND  
W5 2LH**

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

*Date of Birth:* **\*\*/05/1986** *Nationality:* **SINGAPOREAN**

*Occupation:* **TEACHER & DESIGNER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **EVANS**

*Former names:*

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

*Country/State Usually Resident:* **USA**

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

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

*Surname:* **GOODEVE-DOCKER**

*Former names:*

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

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

*Date of Birth:* **\*\*/07/1979** *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS KAREN**

*Surname:* **GUNDERSEN**

*Former names:*

*Service Address:* **24 MADELEY ROAD  
FLAT 1  
LONDON  
ENGLAND  
W5 2LH**

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

*Date of Birth:* **\*\*/04/1965**

*Nationality:* **AMERICAN**

*Occupation:* **TEACHER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR STEPHEN GEORGE BURTON**

*Surname:* **HAFENRICHTER**

*Former names:*

*Service Address:* **89 KINGSLEY AVENUE  
LONDON  
W13 0EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN HAFENRICHTER

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK GOODEVE-DOCKER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAI-JAI ENG

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



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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