



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2013**

X2NUT5T4

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

Company Number: **02395052**

Date of this return: **15/12/2013**

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: **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
USA**

Country/State Usually Resident: **USA**

Date of Birth: **21/08/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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: **23/07/1979** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 3

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: **08/04/1965**

Nationality: **AMERICAN**

Occupation: **TEACHER**

Company Director 4

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: **22/07/1955**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 5

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	<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

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 15/12/2013 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: ANDREW HOBDEN

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: ANDREW HOBDEN

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.