



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **237 (Management) Limited**

*Company Number:* **03959712**

*Date of this return:* **29/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 7BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GHP REGISTRARS LIMITED**

*Registered or  
principal address:* **49A HIGH STREET  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7BD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04958345**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JASON ANTHONY**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **237C HIGH STREET  
HARROW WEALD  
MIDDLESEX  
ENGLAND  
HA3 5EE**

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

*Date of Birth:* **15/02/1969**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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:* JASON ADAMS

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* PROPERTYWIDE SERVICES LIMITED

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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.

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