



Companies House

AR01 (ef)

Annual Return



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X540SSLS

Company Name: 237 (Management) Limited

Company Number: 03959712

Date of this return: 28/03/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1SR FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **HEALTH AID HOUSE 1ST FLOOR
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

European Economic Area (EEA) Company

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

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: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 ANTHONY 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

Authorisation

Authenticated

This form was authorised by one of the following:

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