



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 KINGSLEY ROAD PLYMOUTH MANAGEMENT COMPANY LIMITED**

Company Number: **03651219**

Date of this return: **16/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O DAWE, HAWKEN & DODD
52 FORE STREET
CALLINGTON
CORNWALL
PL17 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH**

Surname: **CHARNLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **CHARNEY**

Former names:

Service Address: **APT 1 1 KINGSLEY HOUSE
KINGSLEY ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6QW**

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

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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: JOSEPH CHARNLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TOM COX

Name: HELEN TRENERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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