



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 FRANCES ROAD MANAGEMENT LIMITED**

Company Number: **01447533**

Date of this return: **30/09/2014**

SIC codes: **81100**

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

Situation of Registered Office: **"TREBARTHA"
51 FRANCES ROAD
WINDSOR, BERKS
SL4 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND ERNEST**

Surname: **CALDWELL**

Former names:

Service Address: **FLAT B
51 FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND ERNEST**

Surname: **CALDWELL**

Former names:

Service Address: **FLAT B
51 FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

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

Date of Birth: **08/12/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR ANGUS**

Surname: **MUNRO**

Former names:

Service Address: **51D FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

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

Date of Birth: **25/11/1979**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MISS VICTORIA MARGARET**

Surname: **PENRICE**

Former names:

Service Address: **TREBARTHA
51A FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

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

Date of Birth: **12/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

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

Surname: **STEELE**

Former names:

Service Address: **51C FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

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

Date of Birth: **06/09/1976** *Nationality:* **BRITISH**

Occupation: **ENGINEERING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO UNUSUAL FEATURES. SHARES RANK EQUALLY FOR DIVIDENDS AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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: ANGUS MUNRO

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA PENRICE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTYN STEELE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND CALDWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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