



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 13/10/2009

Company Name: 51 FRANCES ROAD MANAGEMENT LIMITED

Company Number: 01447533

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

"TREBARTHA"
51 FRANCES ROAD
WINDSOR, BERKS
SL4 3AQ

Details of Officers of the Company

Company Secretary 1:

Name: **RAYMOND ERNEST
CALDWELL**

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

Director 1 :

Name: **RAYMOND ERNEST
CALDWELL**

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

Date of Birth:

08/12/1938

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **ANGUS MUNRO**

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

Date of Birth:

25/11/1979

Nationality:

BRITISH

Occupation:

ENGINEER

Director 3 :

Name: **VICTORIA MARGARET
PENRICE**

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

Date of Birth:

12/08/1964

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 4 :

Name: **MARTYN STEELE**

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

Date of Birth:

06/09/1976

Nationality:

BRITISH

Occupation:

ENGINEERING DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4 | GBP100 |
| <i>TOTALS</i> | 4 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**1 ORDINARY Shares held as at 30/09/2009
1 DISPOSED OF IN PERIOD ON 15/04/2008**

Name: **ANGUS MUNRO**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **VICTORIA PENRICE**

Address:

Shareholding 3:

**1 ORDINARY Shares held as at 30/09/2009
1 DISPOSED OF IN PERIOD ON 15/04/2008**

Name: **MARTYN STEELE**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/09/2009

Name:

RAYMOND CALDWELL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**