



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **13 MONTACUTE ROAD MANAGEMENT LIMITED**

*Company Number:* **04609414**

*Date of this return:* **09/12/2013**

*SIC codes:* **97000**

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

*Situation of Registered Office:* **C/O MRS ANNA GRIFFITHS  
THE RECTORY 38 SYDENHAM VILLAS ROAD  
CHELTENHAM  
GLOUCESTER  
UNITED KINGDOM  
GL52 6DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNA DOROTHY DE JAEGER**

*Surname:* **GRIFFITHS**

*Former names:* **FELDHAUS**

*Service Address:* **THE RECTORY 2 SYDENHAM VILLAS ROAD  
CHELTENHAM  
GLOUCESTER  
ENGLAND  
GL52 6DZ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN LINDA**

*Surname:* **HUDSON**

*Former names:*

*Service Address:* **7 COLDHARBOUR CLOSE  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 1EU**

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

*Date of Birth:* **23/11/1956**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FREDERICK KLAUS**

*Surname:* **NEWMANN**

*Former names:*

*Service Address:* **GARDEN FLAT  
13 MONTACUTE ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5QR**

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

*Date of Birth:* **05/08/1958** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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

1 shares transferred on 2013-02-01

*Name:* MARK LEVERSEDGE

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

*Name:* DOROTHY ANASTASIA DE JAEGHER GRIFFITHS

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

*Name:* FREDERICK NEUMANN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN LINDA HUDSON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* MARIA ALEXANDRA SVEDIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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