Company Name: 22 - 28 DURHAM ROAD, DAGENHAM (MANAGEMENT) LIMITED

Company Number: 05222818

Date of this return: 06/09/2013

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 62 FOXLANDS ROAD
DAGENHAM
ESSEX
RM10 8XU

Officers of the company
Company Secretary

Type: Person
Full forename(s): ANITA
Surname: KYLE
Former names:

Service Address: 62 FOXLANDS ROAD
DAGENHAM
ESSEX
RM10 8XU
Company Director

Type: Person
Full forename(s): ELIZABETH ANN
Surname: CAMPIN

Former names:

Service Address: 22 DURHAM ROAD
DAGENHAM
ESSEX
RM10 8AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/02/1947
Nationality: BRITISH
Occupation: ADMINISTRATION
Company Director  2

Type:  Person
Full forename(s):  ANITA

Surname:  KYLE

Former names: 

Service Address:  62 FOXLANDS ROAD
                 DAGENHAM
                 ESSEX
                 RM10 8XU

Country/State Usually Resident:  UNITED KINGDOM

Date of Birth:  18/07/1964  Nationality:  BRITISH
Occupation:  ACCOUNTS MANAGER
# Statement of Capital

(Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>4</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars: NONE

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# Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>4</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>4</td>
</tr>
</tbody>
</table>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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*

*Name:* ELIZABETH CAMPIN

*Shareholding 2*

*Name:* ANITA KYLE

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## Authorisation

Authenticated

This form was authorised by one of the following:

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