



Companies House
— for the record —

AR01 (ef)

Annual Return



XC3VLT9U

Received for filing in Electronic Format on the: 13/04/2011

Company Name: **1 SYDNEY ROAD (EXETER) NO.2 MANAGEMENT COMPANY LIMITED**

Company Number: **02309809**

Date of this return: **05/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **1 COLE PARK GARDENS
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 COLE PARK GARDENS
TWICKENHAM
UNITED KINGDOM
TW1 1JB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JODY TAMARA**

Surname: **HALSTEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **HALSTEAD**

Former names:

Service Address: **1 COLE PARK GARDENS
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 1JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK PARI PASSU			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-04-05
Name: JA DURBIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-05
Name: FIONA BARKER

Shareholding 3 : 0 ORDINARY shares held as at 2011-04-05
1 shares transferred on 2010-11-01
Name: JODY T HALSTEAD

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-05
Name: M L HALSTEAD

Name: DAVID G HALSTEAD

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-05
Name: MARIANNA HOLDING

Authorisation

Authenticated

This form was authorised by one of the following:

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