



Companies House
— for the record —

363a(ef)

Annual Return



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

Company Number: **02309809**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**29 COLE PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 1HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JODY TAMARA HALSTEAD** *Address:* **FLAT 2 1 SYDNEY ROAD
EXETER
DEVON
EX2 9AJ**

Director 1 :

Name: **DAVID GORDON HALSTEAD** *Address:* **29 COLE PARK ROAD
TWICKENHAM
MIDDLESEX
TW1 1HP**

Date of Birth: **23/05/1948** *Nationality:* **BRITISH** *Occupation:* **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	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 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 05/04/2008

Name: **JEFREY JOHN PIRIE**
Address: **FLAT 4 1 SYDNEY ROAD**
EXETER
EX2 9AJ

Name: **JANE PIRIE**
Address: **FLAT 4 1 SYDNEY ROAD**
EXETER
EX2 9AJ

Shareholding 2:

1 ORDINARY Shares held as at 05/04/2008

Name: **CATHERINE DAWN EARLE**
Address: **FLAT 1 1 SYDNEY ROAD**
EXETER
EX2 9AJ

Shareholding 3:

1 ORDINARY Shares held as at 05/04/2008

Name:

JODY T HALSTEAD

Address:

**FLAT 2 1 SYDNEY ROAD
EXETER
EX2 9AJ**

Shareholding 4:

1 ORDINARY Shares held as at 05/04/2008

Name:

J G HALSTEAD

Address:

**29 COLE PARK ROAD
TWICKENHAM
TW1 1HP**

Name:

M F HALSTEAD

Address:

**29 COLE PARK ROAD
TWICKENHAM
TW1 1HP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**