



Companies House
— for the record —

AR01 (ef)

Annual Return



X16Q77HS

Received for filing in Electronic Format on the: 12/04/2012

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

Company Number: 02309809

Date of this return: 05/04/2012

SIC codes: 68100

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 05/04/2012 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
Name: JA DURBIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FIONA BARKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID G HALSTEAD

Name: M L HALSTEAD

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