



Companies House

**AR01** (ef)

**Annual Return**



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**X37F24DM**

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

*Company Number:* **02309809**

*Date of this return:* **05/04/2014**

*SIC codes:* **82990**

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

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

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **HALSTEAD**

*Former names:*

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

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*Company Director* 1

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

*Surname:* **HALSTEAD**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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:* FIONA BARKER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J A DURBIN

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

*Name:* MARILYN 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.