



Companies House
— for the record —

AR01 (ef)

Annual Return



XDSTVK5F

Received for filing in Electronic Format on the: **20/05/2010**

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

Company Number: **02309809**

Date of this return: **05/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1 COLE PARK GARDENS
TWICKENHAM
MIDDLESEX
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): **JODY TAMARA**
Surname: **HALSTEAD**
Former names:
Service Address: **FLAT 2 1 SYDNEY ROAD
EXETER
DEVON
EX2 9AJ**

Company Director **1**

Type: **Person**

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

Surname: **HALSTEAD**

Former names:

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

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

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 05/04/2010 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 05/04/2010

Name: **JA DURBIN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 05/04/2010

Name:

FIONA BARKER

Address:

Shareholding : 3

1 ORDINARY Shares held as at 05/04/2010

Name:

JODY T HALSTEAD

Address:

Shareholding : 4

1 ORDINARY Shares held as at 05/04/2010

Name:

DAVID G HALSTEAD

Address:

Name: **ML HALSTEAD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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