



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1 KINGSLEY ROAD PLYMOUTH MANAGEMENT COMPANY LIMITED

Company Number: 03651219

Date of this return: 16/10/2011

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O DAWE, HAWKEN & DODD
52 FORE STREET
CALLINGTON
CORNWALL
UNITED KINGDOM
PL17 7AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL JOHN**

Surname: **MILLER**

Former names:

Service Address: **APARTMENT 2 1 KINGSLEY ROAD
MUTLEY
PLYMOUTH
DEVON
PL4 6QW**

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **CHARNEY**

Former names:

Service Address: **APT 1 1 KINGSLEY HOUSE
KINGSLEY ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 6QW**

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

Date of Birth: **12/07/1982** *Nationality:* **BRITISH**

Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL JOHN**

Surname: **MILLER**

Former names:

Service Address: **APT 2 1 KINGSLEY ROAD MUTLEY
PLYMOUTH
DEVON
PL4 6QW**

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

Date of Birth: **21/12/1981** *Nationality:* **BRITISH**
Occupation: **SALES ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 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: JOSEPH CHARNLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL JOHN MILLER

Authorisation

Authenticated

This form was authorised by one of the following:

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