



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2015**

X4IHD0BK

*Company Name:* **51 FRANCES ROAD MANAGEMENT LIMITED**

*Company Number:* **01447533**

*Date of this return:* **30/09/2015**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **"TREBARTHA"  
51 FRANCES ROAD  
WINDSOR, BERKS  
SL4 3AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND ERNEST**

*Surname:* **CALDWELL**

*Former names:*

*Service Address:* **FLAT B  
51 FRANCES ROAD  
WINDSOR  
BERKSHIRE  
SL4 3AQ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND ERNEST**

*Surname:* **CALDWELL**

*Former names:*

*Service Address:* **FLAT B  
51 FRANCES ROAD  
WINDSOR  
BERKSHIRE  
SL4 3AQ**

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

*Date of Birth:* **\*\*/12/1938**                      *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANGUS**

*Surname:* **MUNRO**

*Former names:*

*Service Address:* **51D FRANCES ROAD  
WINDSOR  
BERKSHIRE  
SL4 3AQ**

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

*Date of Birth:* **\*\*/11/1979**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS VICTORIA MARGARET**

*Surname:* **PENRICE**

*Former names:*

*Service Address:* **TREBARTHA  
51A FRANCES ROAD  
WINDSOR  
BERKSHIRE  
SL4 3AQ**

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

*Date of Birth:* **\*\*/08/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director* 4

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

*Surname:* **STEELE**

*Former names:*

*Service Address:* **51C FRANCES ROAD  
WINDSOR  
BERKSHIRE  
SL4 3AQ**

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

*Date of Birth:* **\*\*/09/1976** *Nationality:* **BRITISH**

*Occupation:* **ENGINEERING 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NO UNUSUAL FEATURES. SHARES RANK EQUALLY FOR DIVIDENDS AND VOTING RIGHTS.**

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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>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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:* ANGUS MUNRO

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA PENRICE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTYN STEELE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND CALDWELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

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