



Companies House

AR01 (ef)

Annual Return



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X450RRE1

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

Company Number: 02309809

Date of this return: 05/04/2015

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**

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)

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>			
FULL VOTING RIGHTS			

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 05/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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