



*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:* 16/10/2013

*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):* **JOSEPH**

*Surname:* **CHARNLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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**

## Statement of Capital (Share Capital)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-08-29  
*Name:* RUSSELL JOHN MILLER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* TOM COX  
*Name:* HELEN TRENERRY

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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.