



Companies House

AR01 (ef)

Annual Return



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Company Name: **131 ADDISON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06044842**

Date of this return: **19/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **9 HOLCOT LEYS
RUGBY
WARWICKSHIRE
CV22 5SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CROCKFORD**

Former names:

Service Address: **FLAT 1 131 ADDISON ROAD
BILTON
RUGBY
WARWICKSHIRE
CV22 7HB**

Company Director 1

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **MOLE**

Former names:

Service Address: **9 HOLCOT LEYS
RUGBY
WARWICKSHIRE
CV22 5SJ**

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

Date of Birth: **28/12/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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

Prescribed particulars

EACH SHARE ENTITLED TO 1 VOTE

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 19/01/2014 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: **PHILIP CROCKFORD**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY MOLE**

Name: **JANE CHARLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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