



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 WAKE GREEN ROAD MANAGEMENT LIMITED**

Company Number: **01315594**

Date of this return: **02/08/2015**

SIC codes: **81100**

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

Situation of Registered Office: **12 WAKE GREEN ROAD
MOSELEY
BIRMINGHAM
B13 9EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROBERTA ANNE**

Surname: **MCDONALD**

Former names:

Service Address: **12 WAKE GREEN ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9EZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN PAUL XAVIER**

Surname: **DALY**

Former names:

Service Address: **12 WAKE GREEN ROAD
BIRMINGHAM
WEST MIDLANDS
B13 9EZ**

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

Date of Birth: **27/07/1970**

Nationality: **BRITISH**

Occupation: **BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MAREK**

Surname: **LAZARZ**

Former names:

Service Address: **12 WAKE GREEN ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9EZ**

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MS ROBERTA ANNE**

Surname: **MCDONALD**

Former names:

Service Address: **12 WAKE GREEN ROAD**
 MOSELEY
 BIRMINGHAM
 WEST MIDLANDS
 B13 9EZ

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

Date of Birth: **09/07/1949** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS FOR THREE DIRECTORS. NO ENTITLEMENT TO DIVIDENDS. OBLIGATION TO PAY A £1 ON WINDING UP IF REQUIRED. OBLIGATION TO TRANSFER SHARE WITH ASSIGNMENT OF LEASE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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: **JONATHAN PAUL XAVIER DALY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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