



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAWLEY ROAD MANAGEMENT LIMITED**

*Company Number:* **01373294**

*Date of this return:* **04/04/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **21 BROADWALK PINNER ROAD  
HARROW  
MIDDLESEX  
HA2 6ED**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS PENELOPE**  
*Surname:*                         **MINCHIN**  
*Former names:*  
*Service Address:*                **5 HOWGATE CLOSE**  
   **BEMBRIDGE**  
   **ISLE OF WIGHT**  
   **PO35 5TG**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMEIE**  
*Surname:*                         **MINCHIN**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*    **UNITED KINGDOM**  
  
*Date of Birth:*    **10/08/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS PENELOPE**  
*Surname:*                      **MINCHIN**  
*Former names:*  
*Service Address:*              **5 HOWGATE CLOSE**  
   **BEMBRIDGE**  
   **ISLE OF WIGHT**  
   **PO35 5TG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/05/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**15000 ORDINARY Shares held as at 04/04/2010**

*Name:* **JAMEIE MINCHIN**

*Address:*

*Shareholding* : 2

**15000 ORDINARY Shares held as at 04/04/2010**

*Name:* **PENELOPE MINCHIN**

*Address:*

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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.