



Companies House
— for the record —

AR01 (ef)

Annual Return



XOQT6UCG

Received for filing in Electronic Format on the: **22/05/2011**

Company Name: **DAWLEY ROAD MANAGEMENT LIMITED**

Company Number: **01373294**

Date of this return: **04/04/2011**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 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 2011-04-04
Name: JAMEIE MINCHIN

Shareholding 2 : 15000 ORDINARY shares held as at 2011-04-04
Name: PENELOPE MINCHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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