



Companies House

AR01 (ef)

Annual Return



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Company Name: 61 OLD DOVER ROAD MANAGEMENT LIMITED

Company Number: 01786183

Date of this return: 13/05/2016

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: 9 NEW TOWN STREET
CHARTHAM HATCH
CANTERBURY
KENT
CT4 7LT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LOUISE EVA MARIE**

Surname: **RIMINGTON**

Former names:

Service Address: **4 STATION ROAD
FAVERSHAM
KENT
ME13 8EB**

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

Date of Birth: ****/07/1958** *Nationality:* **SWEDISH**

Occupation: **TOUR CO-ORDINATOR**

Company Director 2

Type: **Person**
Full forename(s): **REV MADELINE JUDITH**

Surname: **STRONG**

Former names: **BULMAN**

Service Address: **FLAT 2 61 OLD DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DE**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: LOUISE RIMINGTON

Name: SAMMY RIMINGTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARK BRIAN HILL

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-05-20
Name: INSPIRED ACQUISITIONS LTD

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: KEITH B MCKENZIE

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: MADELINE STRONG

Shareholding 6 : 100 ORDINARY shares held as at the date of this return

Name:

ROBERT BALLANTYNE-EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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