



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

X57NVDLE

Company Name: **246 LONDON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01808137**

Date of this return: **24/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **3 HIGH STREET
THATCHAM
BERKSHIRE
RG19 3JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARRY**

Surname: **KAXE**

Former names:

Service Address: **3 HIGH STREET
THATCHAM
BERKSHIRE
ENGLAND
RG19 3JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **GREEN**

Former names:

Service Address: **3 HIGH STREET
THATCHAM
BERKSHIRE
RG19 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR JULIAN ROBERT**

Surname: **HENTY**

Former names:

Service Address: **3 HIGH STREET
THATCHAM
ENGLAND
RG19 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **CLINICAL TRAINER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **KAXE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **4**

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

Surname: **LIDDELL**

Former names:

Service Address: **3 HIGH STREET**
 THATCHAM
 BERKSHIRE
 ENGLAND
 RG19 3JG

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MARK ANTHONY**

Surname: **SILK**

Former names:

Service Address: **3 HIGH STREET
THATCHAM
BERKSHIRE
ENGLAND
RG19 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1975**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN HENTY**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EDDIE LIDDELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN GREEN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **M SINOPLU**

Authorisation

Authenticated

This form was authorised by one of the following:

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