



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZC71GPL

Received for filing in Electronic Format on the: **16/01/2010**

*Company Name:* **23 VICTORIA PARK ROAD, EXETER, MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **01813784**

*Date of this return:* **15/01/2010**

*SIC codes:* **9800**

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

*Situation of Registered  
Office:* **23 VICTORIA PARK ROAD  
EXETER  
EX2 4NT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KEVIN JOHN**

*Surname:* **SOLLEY**

*Former names:*

*Service Address:* **FLAT 8 23 VICTORIA PARK ROAD  
EXETER  
DEVON  
EX2 4NT**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **EDWARD JOHN**

*Surname:* **BLACKOE**

*Former names:*

*Service Address:* **FLAT 3 VICTORIA COURT  
23 VICTORIA PARK ROAD  
EXETER  
EX2 4NT**

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

*Date of Birth:* **09/09/1948**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PHILIP**  
*Surname:*                        **DAVIES**  
*Former names:*  
*Service Address:*              **37 WEST AVENUE**  
                                         **EXETER**  
                                         **DEVON**  
                                         **EX4 4SD**

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

*Date of Birth:*   **23/10/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **IT MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **KEVIN JOHN**  
*Surname:*                        **SOLLEY**  
*Former names:*  
*Service Address:*              **FLAT 8 23 VICTORIA PARK ROAD**  
                                         **EXETER**  
                                         **DEVON**  
                                         **EX2 4NT**

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

*Date of Birth:*   **29/01/1973**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**R F HOLLINGSHEAD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**D WALLACE**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 15/01/2010**

*Name:*

**P LEVINSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**SHABAN**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**LORNA GLYNN-JONES**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**SHARON ROSE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**PHILIP DAVIES**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**DAVID GEORGE HOOPER**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**KEVIN JOHN SOLLEY**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 15/01/2010**

*Name:*

**MORGAN**

*Address:*

Shareholding 1:  
1 1 ORDINARY Shares held as at 15/01/2010

Name: EDWARD JOHN BLACKOE

Address:

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Shareholding 1:  
2 1 ORDINARY Shares held as at 15/01/2010

Name: P PURI

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.