



Companies House

AR01 (ef)

Annual Return



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Company Name: **31 ST. ANNES ROAD EAST MANAGEMENT LIMITED**

Company Number: **01827232**

Date of this return: **25/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 4 31 ST. ANNES ROAD EAST
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 1UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JANE ELIZABETH**

Surname: **DONOVAN**

Former names:

Service Address: **FLAT 4 31 ST. ANNES ROAD EAST
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 1UL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ELIZER MICHELE**

Surname: **ZANETTI**

Former names:

Service Address: **FLAT 2 31 ST ANNES ROAD EAST
ST ANNES ON SEA
LANCS
FY8 1UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1972**

Nationality: **ITALIAN**

Occupation: **CATERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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: DHIAB KHEMIRI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: E ZANETTI

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN LAZENBURY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANE DONOVAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROSALYN COMER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SHABOKTAGIN CHOWDHURY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name:

CLIVE PARKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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