



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2012**

**X1HYQ3IP**

*Company Name:* **CENTRALBID RESIDENTS MANAGEMENT LIMITED**

*Company Number:* **02072302**

*Date of this return:* **20/09/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27C CRESCENT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S7 1HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BEVERLY ANN**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **27C CRESCENT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S7 1HJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BEVERLY ANN**

*Surname:*                **CROSS**

*Former names:*

*Service Address:*        **27C CRESCENT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S7 1HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1952**

*Nationality:*    **BRITISH CANADIAN**

*Occupation:*    **LEGAL CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN ROBERT**

*Surname:*                                **MCMURRAY**

*Former names:*

*Service Address:*                        **FLAT D**  
    **27 CRESCENT ROAD**  
    **SHEFFIELD**  
    **SOUTH YORKSHIRE**  
    **S7 1HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/03/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE IN COMPANY GENERAL MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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:* **SALLY WALKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL CAMPBELL WATSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BEVERLY ANN CROSS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN ROBERT MCMURRAY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT CHARLES LEACH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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