



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **CHERITON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02109112**

Company Details

Period Ending: **04/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLEET HOUSE 59-61
CLERKENWELL ROAD
LONDON
EC1M 5LA**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILLIPPA TRACEY
WALTHER CAINE**

Address: **1 SKYLARK RISE
WHITCHURCH
HAMPSHIRE
RG28 7SY**

Director 1 :

Name: **MR DALE MEREDITH**

Address: **20 ALEXANDRA ROAD
LONDON
SE26 5NL**

Date of Birth:

15/03/1950

Nationality:

British

Occupation:

**DIRECTOR OF
DEVELOPMENT - HOUSING**

Director 2 :

Name: **DR ALENE WILTON**

Address: **3 BRYHER COURT
SANCROFT STREET
LONDON
SE11 5UQ**

Date of Birth:

23/09/1968

Nationality:

New Zealander

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/08/2008

Name: **JESSICA SAUNDERS**
Address: **54B CHERITON ROAD**
FOLKESTONE
KENT
CT20 1DF

Name: **PAUL JERREAT**
Address: **54B CHERITON ROAD**
FOLKESTONE
KENT
CT20 1DF

Shareholding 2:

1 ORDINARY Shares held as at 04/08/2008

Name: **STEVEN CHARLES PIDDOCK**
Address: **50A CHERITON ROAD**
FOLKESTONE
KENT
CT20 1DD

Name: **SUSAN SCARFE**
Address: **50A CHERITON ROAD**
FOLKESTONE
KENT
CT20 1DD

Shareholding 3:

75 ORDINARY Shares held as at 04/08/2008

Name: **SOUTHERN HOUSING HOME OWNERSHIP LTD**
Address: **FLEET HOUSE 59-61 CLERKENWELL ROAD**
LONDON
EC1M 5LA

Shareholding 4:

1 ORDINARY Shares held as at 04/08/2008

Name:

DAVIS ILLEGIBLE

Address:

**11 CANNINGTON ROAD
DAGENHAM
ESSEX
RM9 4BL**

Shareholding 5:

1 ORDINARY Shares held as at 04/08/2008

Name:

A JORDAN

Address:

**50C CHERITON ROAD
FOLKESTONE
KENT**

Shareholding 6:

1 ORDINARY Shares held as at 04/08/2008

Name:

PAUL ROBERT HUMPHREYS

Address:

**58B CHERITON ROAD
FOLKESTONE
KENT
CT20 1DF**

Shareholding 7:

1 ORDINARY Shares held as at 04/08/2008

Name:

TERENCE PARKER

Address:

**54C CHERITON ROAD
FOLKESTONE
KENT**

Name:

ANN PARKER

Address:

**54C CHERITON ROAD
FOLKESTONE
KENT**

Shareholding 8:

1 ORDINARY Shares held as at 04/08/2008

Name:

FOXPOOL PROP CO LTD

Address:

**58C CHERITON ROAD
FOLKESTONE
KENT**

Shareholding 9:

1 ORDINARY Shares held as at 04/08/2008

Name:

DJC PROPERTIES

Address:

**18 RIVERVIEW GARDENS
HULLBRIDGE
HOCKLEY
ESSEX
SS5 6LS**

Shareholding 1:

0

1 ORDINARY Shares held as at 04/08/2008

Name:

RONALD MACKAY

Address:

**34 NORTH ROAD
HYDE
KENT**

Shareholding 1:

1

1 ORDINARY Shares held as at 04/08/2008

Name:

ANDREWS

Address:

**50B CHERITON ROAD
FOLKESTONE
KENT**

Name: ANDREWS
Address: 50B CHERITON ROAD
FOLKESTONE
KENT

Shareholding 1:
2 1 ORDINARY Shares held as at 04/08/2008

Name: BRIDGET HOLMES
Address: 7 BURROW ROAD
FOLKESTONE
KENT

Shareholding 1:
3 1 ORDINARY Shares held as at 04/08/2008

Name: DAWN QUICK
Address: 52A CHERITON ROAD
FOLKESTONE
KENT
CT20 1DD

Name: **SCOTT WALKER**
Address: **52A CHERITON ROAD**
FOLKESTONE
KENT
CT20 1DD

Shareholding 1:
4 1 ORDINARY Shares held as at 04/08/2008

Name: **LISA GEORGETTE DAVEY**
Address: **54F CHERITON ROAD**
FOLKESTONE
KENT

Name: **DEAN JASON DAVEY**
Address: **54F CHERITON ROAD**
FOLKESTONE
KENT

Shareholding 1:
5 **1 ORDINARY Shares held as at 04/08/2008**

Name: **WILLIAM HILLS**
Address: **54E CHERITON ROAD**
FOLKESTONE
KENT

Shareholding 1:
6 **1 ORDINARY Shares held as at 04/08/2008**

Name: **PATRICIA KAY VELLA-BURROWS**
Address: **9 WHITEACRE DRIVE**
DEAL
KENT

Shareholding 1:
7 **1 ORDINARY Shares held as at 04/08/2008**

Name: **PROPRIETARY PROPERTY**
Address: **CAXTON COTTAGE ASHFORD ROAD, BETHERSDEN**
KENT
TN36 3AP

Shareholding 1:
8 **1 ORDINARY Shares held as at 04/08/2008**

Name: **FOXPOOL PROPERTY COMPANY LTD**
Address: **WARRINGTON PLACE FARM HOUSE**
CHURCH ROAD PADDOCK WOOD
TONBRIDGE
KENT
TN12 6HE

Shareholding 1:
9 **1 ORDINARY Shares held as at 04/08/2008**

Name: **PHILIP J CREWDSON**
Address: **52E CHERITON ROAD**
FOLKESTONE
KENT

Shareholding 2:
0 **1 ORDINARY Shares held as at 04/08/2008**

Name: **A J GARNETT**
Address: **56B CHERITON ROAD**
FOLKESTONE
KENT

Name: C A BAILEY
Address: 56B CHERITON ROAD
FOLKESTONE
KENT

Shareholding 2:
1 1 ORDINARY Shares held as at 04/08/2008

Name: STEPHEN RICHARD JAMES LINE
Address: FLAT 24 22-24 CLIFTON GARDENS
KENT
CT20 2EF

Shareholding 2:
2 1 ORDINARY Shares held as at 04/08/2008

Name: NATASHA DAVEY
Address: 52 C CHERITON ROAD
FOLKESTONE
KENT

Shareholding 2:
3 **1 ORDINARY Shares held as at 04/08/2008**

Name: **LINDA MAVIS KNIGHT**
Address: **10 HOLLOW COTTAGES**
CHURCH HOLLOW
PURFLEET
ESSEX
RM19 1QP

Shareholding 2:
4 **1 ORDINARY Shares held as at 04/08/2008**

Name: **E M MURATORE**
Address: **50D CHERITON ROAD**
FOLKESTONE
KENT

Shareholding 2:
5 **1 ORDINARY Shares held as at 04/08/2008**

Name: **STEPHEN COLIN JOSEPH WEBB**
Address: **132A SANDGATE**
FOLKESTONE
KENT

Shareholding 2:
6 **1 ORDINARY Shares held as at 04/08/2008**

Name: **BESTEL ENTERPRISES**

Address: **48 BRAMLEY WAY
KINGS HILL
WEST MALLING
KENT
ME19 4BD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**