



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X132H6DU**

*Company Name:* **PULLER ROAD MANAGEMENT LIMITED**

*Company Number:* **02119284**

*Date of this return:* **20/02/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **50 THE TERRACE  
TORQUAY  
DEVON  
TQ1 1DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SONAY**

*Surname:* **SUAVI**

*Former names:*

*Service Address:* **36 LANDSEER ROAD  
ENFIELD  
EN1 1DR**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLAIRE ELIZABETH**

*Surname:*                            **WRAGG**

*Former names:*

*Service Address:*                **51F PULLER ROAD  
BARNET  
HERTFORDSHIRE  
EN5 4HQ**

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

*Date of Birth:*    **30/09/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HR MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH ORDINARY SHARE HAS THE RIGHT TO A SINGLE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ADRIENNE CAROL MAGEE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* HAROULLA YENNARI

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN CHARLES BOWMAN

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE ELIZABETH WRAGG

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* LESLEY ANN RICHARDSON

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* VIVEK SHROTRI

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:*                    **MERCIA LORNA MATHE**

*Shareholding 8*        : **10 ORDINARY shares held as at the date of this return**

*Name:*                    **JACQUELINE BENNETT**

*Shareholding 9*        : **10 ORDINARY shares held as at the date of this return**

*Name:*                    **TIMOTHY MALCOLM CHAPMAN**

*Shareholding 10*      : **10 ORDINARY shares held as at the date of this return**

*Name:*                    **CHRISTOPHER JAMES BURNHAM**

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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.