



Companies House

**AR01** (ef)

**Annual Return**



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**X2YU4F9N**

*Company Name:* **112 DUNSTANS ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02120061**

*Date of this return:* **12/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE OLD DAIRY SYLIARDS FARM FIVE FIELDS LANE  
FOUR ELMS  
EDENBRIDGE  
KENT  
UNITED KINGDOM  
TN8 6NB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS CHRISTINE MARY**

*Surname:* **CADEN-PARKER**

*Former names:*

*Service Address:* **SYLIARDS FARM  
FIVE FIELDS LANE, FOUR ELMS  
EDENBRIDGE  
KENT  
TN8 6NB**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS CHRISTINE MARY**

*Surname:* **CADEN-PARKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/12/1957** *Nationality:* **ENGLISH**

*Occupation:* **EQUINE SPECIALIST**

*Company Director* 2

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

*Surname:* **MILLS**

*Former names:*

*Service Address:* **112 DUNSTANS ROAD  
EAST DULWICH  
LONDON  
SE22 0HE**

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

*Date of Birth:* **23/09/1969** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **NEIL ANTHONY**

*Surname:*                                **MILLS**

*Former names:*

*Service Address:*                        **112 DUNSTANS ROAD  
EAST DULWICH  
LONDON  
SE22 0HE**

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

*Date of Birth:*    **10/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(D)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE CADEN-PARKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTY ANN MILLS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL ANTHONY MILLS**

## Authorisation

*Authenticated*

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

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