



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2014**

**X38CWUM8**

*Company Name:* **London Road Industrial Units Management Company Limited**

*Company Number:* **02235161**

*Date of this return:* **24/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10-12 MULBERRY GREEN  
OLD HARLOW  
ESSEX  
UNITED KINGDOM  
CM17 0ET**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR LAURIE STEPHEN**

*Surname:*                                **KIRTLAND**

*Former names:*

*Service Address:*                        **WILLOWGATE 3 BAUD CLOSE HADHAM HALL  
LITTLE HADHAM  
HERTFORDSHIRE  
ENGLAND  
SG11 2BB**

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

*Date of Birth:*   **10/08/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES PHIROZE**

*Surname:* **NANIA**

*Former names:*

*Service Address:* **121 KNIGHTLOW ROAD HARBOURNE  
BIRMINGHAM  
UNITED KINGDOM  
B17 8PX**

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

*Date of Birth:* **19/10/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEITH**

*Surname:*                **TOWNSEND**

*Former names:*

*Service Address:*        **43 PELHAM ROAD CLAVERING  
SAFFRON WALDEN  
ESSEX  
ENGLAND  
CB11 4PQ**

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

*Date of Birth:*   **02/10/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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 SHARE ENTITLES THE HOLDER TO ONE VOTE AT GENERAL MEETINGS, TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP. ALL SHARES RANK EQUALLY AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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:* PAUL FAULKNER

*Name:* LINDA FAULKNER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAWRENCE KIRTLAND

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH LESTER

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* G C MCGOWAN

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL NICHOLS

*Name:* CHRISTOPHER KNIGHT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* D O'BRIEN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-14  
*Name:* P PAGE

*Name:* P PAGE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAY PALMER

*Name:* J MARTIN

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-14  
*Name:* C A RICHARDSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA SAUNDERS

*Name:* BERNARD SAUNDERS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D G SEARING

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-14  
*Name:* R SEARING

*Name:* JAMES PHIROZE NANIA

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-01-14  
*Name:* A SHUTTLEWOOD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* STORTFORD INTERIORS LTD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH TOWNSEND

*Name:* GILLIAN TOWNSEND

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES M J MCGOWAN TRUST

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL TURNELL

*Name:* ANGELA TURNELL

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* UNION PENSION TRUSTEES

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-01-14

*Name:* R WATTS

*Name:* R WATTS

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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.