



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **75 London Road Management Limited**

Company Number: **02270156**

Date of this return: **08/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAXTONS COMMERCIAL LIMITED**

*Registered or
principal address:* **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2492795**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH ELIZABETH**

Surname: **GREENHILL-JEFFREY**

Former names:

Service Address: **2 THE GREEN
PLOUGH LANE UPPER HARBLEDOWN
CANTERBURY
KENT
UNITED KINGDOM
CT2 9BB**

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

Date of Birth: **06/05/1972** *Nationality:* **BRITISH**
Occupation: **EMPLOYMENT & TRAINING
ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **HURST**

Former names:

Service Address: **FLAT 1 75 LONDON ROAD
CANTERBURY
KENT
UNITED KINGDOM**

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

Date of Birth: **26/08/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD OWEN**

Surname: **MOTT**

Former names:

Service Address: **5 SERMON ROAD
TEG DOWN
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5NU**

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

Date of Birth: **10/04/1971** *Nationality:* **BRITISH**
Occupation: **ARMY OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-12-08**
Name: **DR J CARRETE**

Shareholding 2 : **2 ORDINARY shares held as at 2010-12-08**
Name: **MRS SARAH ELIZABETH GREENHILL-JEFFREY**

Shareholding 3 : **2 ORDINARY shares held as at 2010-12-08**
Name: **MRS ANGELA HURST**

Shareholding 4 : **2 ORDINARY shares held as at 2010-12-08**
Name: **MR RICHARD OWEN MOTT**

Shareholding 5 : **2 ORDINARY shares held as at 2010-12-08**
Name: **MR BAREND VAN ROOYEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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