



Companies House

**AR01** (ef)

**Annual Return**



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**X2N25OWA**

*Company Name:* **139 SYDNEY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02273261**

*Date of this return:* **29/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **19 HURST GREEN ROAD  
OXTED  
SURREY  
ENGLAND  
RH8 9BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CARRIE**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **FLAT 4 139 SIDNEY ROAD  
WALTON ON THAMES  
SURREY  
KT12 3SA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CARRIE**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **19 HURST GREEN ROAD  
OXTED  
SURREY  
ENGLAND  
RH8 9BS**

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

*Date of Birth:*    **09/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>SHARES ARE 1 PER HOUSEHOLD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARRIE DAVIS**

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

*Name:* **HELEN STAPLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HEATH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR GURZYNSKI**

*Name:* **MRS GURZYNSKI**

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

## *Authorisation*

*Authenticated*

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

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