



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH17GWMK

Company Name: **14 KINGSWAY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02312564**

Date of this return: **23/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **F3 STONEBRACK PIECE
ABBEYMEAD
GLOUCESTER
GLOUCESTERSHIRE
ENGLAND
GL4 5TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS GEORGINA MARY**

Surname: **TASKER**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY BERNARD**

Surname: **MANIA**

Former names:

Service Address: **FLAT 2 14 KINGSWAY ROAD
BURNHAM ON SEA
SOMERSET
TA8 1ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1957** *Nationality:* **BRITISH**

Occupation: **TELEPHONE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT IAIN**

Surname: **MCCALLUM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **ELECTRICIAN**

Company Director 3

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

Surname: **TASKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1963** *Nationality:* **BRITISH**

Occupation: **OFFICE CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2011 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 : 0 ORDINARY shares held as at 2011-07-23
Name: PETER MCCALLUM

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-23
Name: MICHAEL A.B. MANIA

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-23
Name: GEORGINA M. TASKER

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-23
Name: SCOTT MCCALLUM

Authorisation

Authenticated

This form was authorised by one of the following:

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