



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2014**

X3EMPVRN

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

Company Number: **02312564**

Date of this return: **23/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **14 KINGSWAY ROAD
BURNHAM-ON-SEA
SOMERSET
TA8 1ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN YVONNE**

Surname: **PROUT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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): **MISS EMMA**

Surname: **SALISBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1983** *Nationality:* **BRITISH**

Occupation: **AVIONICS ENGINEER**

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 23/07/2014 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: MICHAEL A.B. MANIA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT MCCALLUM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMMA SALISBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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