



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2015**

X4DZOQ0Y

Company Name: **ACACIA ROAD (MITCHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **02346773**

Date of this return: **23/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **1ST FLOOR SIDDA HOUSE
350 LOWER ADDISCOMBE
CROYDON
SURREY
CR9 7AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK JONATHAN**

Surname: **LEE**

Former names:

Service Address: **107 SHIRLEY CHURCH ROAD
CROYDON
SURREY
CR0 5AG**

Company Director 1

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

Surname: **DOLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1980** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **LANGRIDGE**

Former names:

Service Address: **6 ACACIA ROAD
MITCHAM
SURREY
CR4 1SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1968**

Nationality: **BRITISH**

Occupation: **GROUNDS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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: AUGUSTIN ZAMMIT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUKRANIE REYNOLDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GWYNETH BUSWELL

Name: SIMON LANGRIDGE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALICE ASAKE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CHANTEL ELLAY DOLOR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name:

GEORGE KORSA THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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