



Companies House
— for the record —

AR01 (ef)

Annual Return



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X15APRNC

Company Name: **96 PENNSYLVANIA ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02350073**

Date of this return: **23/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **96 PENNSYLVANIA ROAD
EXETER
DEVON
EX4 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR DANIEL ROBERT**

Surname: **NORTH**

Former names:

Service Address: **FLAT 5 96 PENNSYLVANIA ROAD
EXETER
DEVON
EX4 6DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **JONES**

Former names:

Service Address: **FLAT 4 96 PENNSYLVANIA ROAD
EXETER
DEVON
EX4 6DQ**

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

Date of Birth: **05/07/1971** *Nationality:* **BRITISH**

Occupation: **FINGERPRINT EXPERT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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: ROBERT CHESWORTH SANDOVER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LAURA RICHARDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW JONES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CAROL HEAVER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL NORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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