



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 SILLWOOD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02463129**

Date of this return: **25/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **15 SILLWOOD ROAD
BRIGHTON
BN1 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PROFESSOR EWAN DAVID**

Surname: **CLAYTON**

Former names:

Service Address: **TOP FLAT 15 SILLWOOD ROAD
BRIGHTON
EAST SUSSEX
BN1 2LF**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR EWAN DAVID**

Surname: **CLAYTON**

Former names:

Service Address: **TOP FLAT 15 SILLWOOD ROAD
BRIGHTON
EAST SUSSEX
BN1 2LF**

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

Date of Birth: **04/01/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **BENJAMIN CHARLES**

Surname: **DAVIES**

Former names:

Service Address: **15A SILLWOOD ROAD
BRIGHTON
EAST SUSSEX
BN1 2LF**

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

Date of Birth: **18/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPUTER AIDED DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO SHARES. OUR ARTICLES OF ASSOCIATION STATE THAT SHARES MUST BE TRANSFERRED FROM DWELLING HOLDER TO DWELLING HOLDER (LEASEE OF A DWELLING) AND THE PRICE PAID SHALL BE ITS NOMINAL VALUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN CHARLES DAVIES**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **EWAN CLAYTON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-11-30
Name: **SHELDON PROPERTIES SURREY LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-11-28
Name: **ROSE WATERS**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DOVER**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**

Name: KIM HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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