



Companies House

AR01 (ef)

Annual Return



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X325CFLT

Company Name: **LUDLOW ROAD (MAIDENHEAD) MANAGEMENT COMPANY LIMITED**

Company Number: **02583985**

Date of this return: **20/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **JOHN MORTIMER PROP MANAGEMENT LTD BAGSHOT ROAD BRACKNELL BERKSHIRE RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPRETY MANAGEMENT LTD. BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director **1**

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **LOADER**

Former names:

Service Address: **1 SHERBORNE COURT
LUDLOW ROAD
MAIDENHEAD
BERKSHIRE
SL6 2RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1962** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL STUART**

Surname: **MOORE**

Former names:

Service Address: **8 HORSHAM REACH
LOWER COOKHAM ROAD
MAIDENHEAD
BERKSHIRE
SL6 8JB**

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

Date of Birth: **13/05/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **SMAIL**

Former names:

Service Address: **24 SHAFTESBURY COURT LUDLOW ROAD
MAIDENHEAD
BERKSHIRE
SL6 2RS**

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

Date of Birth: **12/03/1958** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Class of shares	ORDINARY B	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	620
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 B shares held as at the date of this return**
Name: **SMAIL**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **GOULD**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: J DALLEY

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: M LOADER

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return
Name: A MCKEE

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

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return
Name: PIKE

Name: PIKE

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return
Name: J PRICE

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return
Name: JARVIS

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return
Name: D JONES

Name: A SEEKINGS

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return
Name: WEBB

Shareholding 12 : 1 ORDINARY B shares held as at the date of this return
Name: OGV PROPERTIES

Shareholding 13 : 1 ORDINARY B shares held as at the date of this return
Name: SQUIRE

Name: SQUIRE

Shareholding 14 : 1 ORDINARY B shares held as at the date of this return
Name: JARVIS

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return
Name: M MOORE

Shareholding 16 : 0 ORDINARY B shares held as at the date of this return

1 shares transferred on 2013-06-12

Name: ALLEN

Name: ALLEN

Shareholding 17 : **1 ORDINARY B shares held as at the date of this return**

Name: MARSH

Shareholding 18 : **1 ORDINARY B shares held as at the date of this return**

Name: N JOHNSTON

Shareholding 19 : **1 ORDINARY B shares held as at the date of this return**

Name: ROCKALL

Name: ROCKALL

Shareholding 20 : **1 ORDINARY B shares held as at the date of this return**

Name: A DEAKIN

Shareholding 21 : **1 ORDINARY B shares held as at the date of this return**

Name: S SERPELL

Shareholding 22 : **1 ORDINARY B shares held as at the date of this return**

Name: ATKINS

Name: ATKINS

Shareholding 23 : **1 ORDINARY B shares held as at the date of this return**

Name: PATTERSON

Shareholding 24 : **1 ORDINARY B shares held as at the date of this return**

Name: BARCLAY

Name: BARCLAY

Shareholding 25 : **1 ORDINARY B shares held as at the date of this return**

Name: SARA EVANS

Shareholding 26 : **1 ORDINARY B shares held as at the date of this return**

Name: C LAW

Shareholding 27 : **1 ORDINARY B shares held as at the date of this return**

Name: A BILSLAND

Shareholding 28 : **1 ORDINARY B shares held as at the date of this return**

Name: ATLAY

Shareholding 29 : 1 ORDINARY B shares held as at the date of this return
Name: COUNTWAY PROPERTIES LTD

Shareholding 30 : 1 ORDINARY B shares held as at the date of this return
Name: O DONOVAN

Shareholding 31 : 1 ORDINARY B shares held as at the date of this return
Name: MARK LOADER

Shareholding 32 : 1 ORDINARY B shares held as at the date of this return
Name: MR & MRS BIRCH

Shareholding 33 : 1 ORDINARY B shares held as at the date of this return
Name: S GRAINGER

Shareholding 34 : 1 ORDINARY B shares held as at the date of this return
Name: C BARKER

Shareholding 35 : 1 ORDINARY B shares held as at the date of this return
Name: BARRETT

Name: BARRETT

Shareholding 36 : 1 ORDINARY B shares held as at the date of this return
Name: R HOEY

Name: P HOEY

Name: S HOEY

Shareholding 37 : 1 ORDINARY B shares held as at the date of this return
Name: BRIGGS

Name: BRIGGS

Shareholding 38 : 1 ORDINARY B shares held as at the date of this return
Name: JAINA

Shareholding 39 : 1 ORDINARY B shares held as at the date of this return
Name: HEDDERICK

Shareholding 40 : 1 ORDINARY B shares held as at the date of this return

Name: SMITH

Shareholding 41 : 1 ORDINARY B shares held as at the date of this return
Name: DOLAN

Shareholding 42 : 1 ORDINARY B shares held as at the date of this return
Name: D REYNOLDS

Name: D REYNOLDS

Shareholding 43 : 1 ORDINARY B shares held as at the date of this return
Name: QUILTER

Name: QUILTER

Shareholding 44 : 1 ORDINARY B shares held as at the date of this return
Name: HARPER

Shareholding 45 : 1 ORDINARY B shares held as at the date of this return
Name: HABISRITTINGER

Shareholding 46 : 1 ORDINARY B shares held as at the date of this return
Name: RUNNACLES

Name: RUNNACLES

Shareholding 47 : 1 ORDINARY B shares held as at the date of this return
Name: MAGGS

Shareholding 48 : 1 ORDINARY B shares held as at the date of this return
Name: HAYTHORNTHWAITE

Shareholding 49 : 1 ORDINARY A shares held as at the date of this return
Name: A SMAIL

Shareholding 50 : 1 ORDINARY B shares held as at the date of this return
Name: M SINGH M DEO

Shareholding 51 : 1 ORDINARY B shares held as at the date of this return
Name: MS L C WATSON

Shareholding 52 : 1 ORDINARY B shares held as at the date of this return
Name: MS H C SHARMA

Shareholding 53 : 1 ORDINARY B shares held as at the date of this return

Name: MR M NICHOLLS

Shareholding 54 : 1 ORDINARY B shares held as at the date of this return
Name: EP P ROTHWELL & SONS LTD.

Shareholding 55 : 1 ORDINARY B shares held as at the date of this return
Name: MR & MRS MITCHELL

Shareholding 56 : 1 ORDINARY B shares held as at the date of this return
Name: MS S A SMITH

Shareholding 57 : 1 ORDINARY B shares held as at the date of this return
Name: MR & MRS DEUCHARS

Shareholding 58 : 1 ORDINARY B shares held as at the date of this return
Name: MISS WILLIAMS

Shareholding 59 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2013-08-12
Name: MRS J COWARD

Shareholding 60 : 1 ORDINARY B shares held as at the date of this return
Name: MS L M SAWA

Shareholding 61 : 1 ORDINARY B shares held as at the date of this return
Name: HARDEEP SINGH SURINJEET SINGH MANPREET KAUR SINGH

Shareholding 62 : 1 ORDINARY B shares held as at the date of this return
Name: MRS K MARFARNI

Shareholding 63 : 1 ORDINARY B shares held as at the date of this return
Name: MR & MRS HUDSON

Shareholding 64 : 1 ORDINARY B shares held as at the date of this return
Name: MS C PONTICO

Shareholding 65 : 1 ORDINARY B shares held as at the date of this return
Name: MR M MOORE

Shareholding 66 : 1 ORDINARY B shares held as at the date of this return
Name: MR & MRS PRITCHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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