



Companies House

**AR01** (ef)

**Annual Return**



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**X51E42W9**

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

*Company Number:* **02583985**

*Date of this return:* **20/02/2016**

*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**

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*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:*    **\*\*/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:* **\*\*/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 (SHA24)

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GOULD (SHA10)

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

*Name:* J DALLEY (SHA20)

*Shareholding 4* : 1 ORDINARY A shares held as at the date of this return  
*Name:* M LOADER SHE01)

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return  
*Name:* A MCKEE (SAL12)

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MOORE (SAL09)

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

*Name:* PIKE (SAL13)

*Shareholding 8* : 1 ORDINARY B shares held as at the date of this return  
*Name:* J PRICE (SHA3)

*Shareholding 9* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JARVIS (SAL15)

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

*Name:* A SEEKINGS (SHA08)

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

*Shareholding 12* : 1 ORDINARY B shares held as at the date of this return  
*Name:* OGV PROPERTIES (SAL 10)

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

*Name:* SQUIRE (SAL 7)

*Shareholding 14* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JARVIS (SAL 15)

*Shareholding 15* : 1 ORDINARY B shares held as at the date of this return  
*Name:* M MOORE (SAL 16)

*Shareholding 16* : 1 ORDINARY B shares held as at the date of this return

*Name:* MARSH (SAL 18)

*Shareholding 17* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR S GEARY MS L JOHNSTON (06)

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

*Name:* ROCKALL (SAL 19)

*Shareholding 19* : 1 ORDINARY B shares held as at the date of this return  
*Name:* A DEAKIN (SAL 1)

*Shareholding 20* : 1 ORDINARY B shares held as at the date of this return  
*Name:* S SERPELL (SHA 12)

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

*Name:* ATKINS (SAL 18)

*Shareholding 22* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PATTERSON (SAL 4)

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

*Name:* BARCLAY (SHE 11)

*Shareholding 24* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SARA EVANS (SHA 25)

*Shareholding 25* : 1 ORDINARY B shares held as at the date of this return  
*Name:* C LAW (SHA 2)

*Shareholding 26* : 1 ORDINARY B shares held as at the date of this return  
*Name:* A BILSLAND (SHA 6)

*Shareholding 27* : 1 ORDINARY B shares held as at the date of this return  
*Name:* ATLAY (SHA 23)

*Shareholding 28* : 1 ORDINARY B shares held as at the date of this return  
*Name:* COUNTWAY PROPERTIES LTD (SHE 08)

*Shareholding 29* : 0 ORDINARY B shares held as at the date of this return

**1 shares transferred on 2015-11-10**

*Name:* **O DONOVAN (SHA 5)**

*Shareholding 30* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **MARK LOADER (SHE 1)**

*Shareholding 31* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **MR & MRS BIRCH (SHE 6)**

*Shareholding 32* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **S GRAINGER (SHA 11)**

*Shareholding 33* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **C BARKER (SHE 2)**

*Shareholding 34* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **BARRETT (SHE 7)**

*Name:* **BARRETT**

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

*Name:* **R HOEY**

*Name:* **S HOEY (SHE 4)**

*Name:* **P HOEY**

*Shareholding 36* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **BRIGGS**

*Name:* **BRIGGS (SHA21)**

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

*Name:* **JAINA (SHA 9)**

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

*Name:* **HEDDERICK (SHA16)**

*Shareholding 39* : **0 ORDINARY B shares held as at the date of this return**

**1 shares transferred on 2015-12-21**

*Name:* **SMITH (SHE14)**

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

*Name:* **DOLAN (SHA7)**

*Shareholding 41* : 1 ORDINARY B shares held as at the date of this return  
*Name:* D REYNOLDS (SHA26)

*Name:* D REYNOLDS

*Shareholding 42* : 1 ORDINARY B shares held as at the date of this return  
*Name:* QUILTER (SHA14)

*Name:* QUILTER

*Shareholding 43* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HARPER (SAL 2)

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

*Name:* RUNNACLES (SHE 3)

*Shareholding 45* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MAGGS (SHA 15)

*Shareholding 46* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HAYTHORNTHWAITE (SHE12)

*Shareholding 47* : 1 ORDINARY A shares held as at the date of this return  
*Name:* A SMAIL (SHA24)

*Shareholding 48* : 1 ORDINARY B shares held as at the date of this return  
*Name:* M SINGH M DEO (SAL 3)

*Shareholding 49* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MS L C WATSON (SAL5)

*Shareholding 50* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MS H C SHARMA (SHA4)

*Shareholding 51* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR M NICHOLLS (SHA27)

*Shareholding 52* : 1 ORDINARY B shares held as at the date of this return  
*Name:* EP P ROTHWELL & SONS LTD. (SHA28)

*Shareholding 53* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR & MRS MITCHELL (SHE5)

*Shareholding 54* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MS S A SMITH (18 SHA)

*Shareholding 55* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR & MRS DEUCHARS (SHA13)

*Shareholding 56* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MISS WILLIAMS (SAL17)

*Shareholding 57* : 1 ORDINARY B shares held as at the date of this return  
*Name:* HARDEEP SINGH SURINJEET SINGH MANPREET KAUR SINGH (SHE9)

*Shareholding 58* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MRS K MARFARNI (SHE10)

*Shareholding 59* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR & MRS HUDSON (SAL20)

*Shareholding 60* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MS C PONTICO (SHE13)

*Shareholding 61* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR M MOORE (SAL9)

*Shareholding 62* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR & MRS PRITCHARD (SHA1)

*Shareholding 63* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR & MRS G P HIGGINS (SHA22)

*Shareholding 64* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR T ANSTIS

*Shareholding 65* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MS J M KITZING (5 SHA)

*Shareholding 66* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MR ADAMS & MR GUILD (SHE 14)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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