



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28W1WZV

Received for filing in Electronic Format on the: **22/05/2013**

*Company Name:* **159 STUART ROAD, STOKE, PLYMOUTH, DEVON MANAGEMENT COMPANY LIMITED**

*Company Number:* **02601475**

*Date of this return:* **15/04/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **20 WESTERN ROAD  
LAUNCESTON  
CORNWALL  
PL15 7BA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **QUICK**

*Former names:*

*Service Address:* **10 WEST DOWN ROAD  
BEACON PARK  
PLYMOUTH  
DEVON  
PL2 3HF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR IAIN MACDONALD**

*Surname:*                         **REITZE**

*Former names:*

*Service Address:*                **19 YORK GARDENS  
CLIFTON  
BRISTOL  
AVON  
UNITED KINGDOM  
BS8 4LN**

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

*Date of Birth:*    **07/06/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **MOD**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>FULLY PARTICIPATING</b>    |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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:* **L. TURNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MACDONALD REITZE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH ANN QUICK**

*Name:* **MATTHEW PHILIP QUICK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DARRYL PAUL WEBB**

*Name:* **KATHRYN LOUISE PRINCE**

## *Authorisation*

*Authenticated*

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

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