



Companies House

**AR01** (ef)

**Annual Return**



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**X36C2WF7**

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

*Company Number:* **02601475**

*Date of this return:* **15/04/2014**

*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 Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW PHILIP**

*Surname:*                **QUICK**

*Former names:*

*Service Address:*        **10 WEST DOWN ROAD  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL2 3HF**

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

*Date of Birth:*    **27/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER PRINCESS YACHTS**

*Company Director*    **2**

*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 15/04/2014 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 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:* **MATTHEW PHILIP QUICK**

*Name:* **RUTH ANN QUICK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN LOUISE PRINCE**

*Name:* **DARRYL PAUL WEBB**

## *Authorisation*

*Authenticated*

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

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