



Companies House
— for the record —

AR01 (ef)

Annual Return



XKMGWK98

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

Company Number: **02601475**

Date of this return: **15/04/2010**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **QUICK**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **REITZE**

Former names:

Service Address: **1 WESTFIELD PLACE
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
PL1 5LG**

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

Date of Birth: **07/06/1965**

Nationality: **BRITISH**

Occupation: **MOD**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/04/2010

Name: **L. TURNER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/04/2010

Name:

IAN MACDONALD REITZE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/04/2010

Name:

DR FIONA ELIZABETH SMITH

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/04/2010

Name:

MATTHEW PHILIP QUICK

Address:

Name: RUTH ANN QUICK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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