



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2016**

X54YZDOG

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

Company Number: **02601475**

Date of this return: **15/04/2016**

SIC codes: **98000**

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

*Situation of Registered
Office:* **22B WESTON PARK ROAD
PEVERELL
PLYMOUTH
DEVON
PL3 4NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD IAN**

Surname: **GERRARD**

Former names:

Service Address recorded as Company's registered office

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: ****/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: ****/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 15/04/2016 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 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.