



Companies House
— for the record —

AR01 (ef)

Annual Return



XXSZ5V2N

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Company Name: **31 SURREY ROAD MANAGEMENT LIMITED**

Company Number: **02610592**

Date of this return: **14/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **NAT WEST BANK CHAMBERS
55 STATION ROAD
NEW MILTON
HAMPSHIRE
BH25 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH EDWARD**

Surname: **HENDERSON**

Former names:

Service Address: **PINE COTTAGE
BASHLEY ROAD
NEW MILTON
HAMPSHIRE
BH25 5RX**

Company Director ***1***

Type: **Person**
Full forename(s): **SHEILA ROSE**

Surname: **COOPER**

Former names:

Service Address: **FLAT 10 GLENBOURNE 31 SURREY ROAD
WESTBOURNE
BOURNEMOUTH
DORSET
BH4 9HW**

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

Date of Birth: **21/08/1941** *Nationality:* **BRITISH**
Occupation: **COMPUTER OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 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 : **2 ORDINARY shares held as at 2011-05-14**
Name: **SHEILA ROSE COOPER**

Shareholding 2 : **2 ORDINARY shares held as at 2011-05-14**
Name: **KAREN MARIA SPENDIER**

Shareholding 3 : **2 ORDINARY shares held as at 2011-05-14**
Name: **CLAIRE NAYLOR**

Name: **MICHAEL NAYLOR**

Shareholding 4 : **2 ORDINARY shares held as at 2011-05-14**
Name: **CHELLENKA JANE DAVIS**

Shareholding 5 : **2 ORDINARY shares held as at 2011-05-14**
Name: **LOUISE TROMAN**

Name: **WILLIAM HENRY TROMAN**

Shareholding 6 : 2 ORDINARY shares held as at 2011-05-14
Name: MRS PETERS

Name: N PETERS

Shareholding 7 : 4 ORDINARY shares held as at 2011-05-14
Name: GARY PARKS

Shareholding 8 : 2 ORDINARY shares held as at 2011-05-14
Name: PAMELA WENDY NOBLE

Shareholding 9 : 2 ORDINARY shares held as at 2011-05-14
Name: AMANDA DILWORTH

Name: HELEN NICOL

Authorisation

Authenticated

This form was authorised by one of the following:

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