



Companies House

AR01 (ef)

Annual Return



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X38XLACJ

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

Company Number: **02610592**

Date of this return: **14/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **1-3 SEAMOOR ROAD
BOURNEMOUTH
DORSET
BH4 9AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JWT (SOUTH)LIMITED**

*Registered or
principal address:* **1-3 SEAMOOR ROAD
BOURNEMOUTH
UNITED KINGDOM
BH4 9AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07576829**

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **PARKES**

Former names:

Service Address: **5 EAST AVENUE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH3 7BP**

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

Date of Birth: **13/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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 14/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SHEILA ROSE COOPER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KAREN MARIA SPENDIER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NAYLOR**

Name: **CLAIRE NAYLOR**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **CHELLENKA JANE DAVIS**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HENRY TROMAN**

Name: **LOUISE TROMAN**

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: N PETERS

Name: MRS PETERS

Shareholding 7 : 4 ORDINARY shares held as at the date of this return
Name: GARY PARKS

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: D CLENSHAW

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: JE LOVEGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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