



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2012**

Company Name: **43 ST. MARGARETS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02619504**

Date of this return: **12/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **529 HUNTINGTON ROAD
HUNTINGTON
YORK
NORTH YOIRKSHIRE
UNITED KINGDOM
YO32 9PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN RICHARD**

Surname: **JARDINE**

Former names:

Service Address: **529 HUNTINGTON ROAD
HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9PY**

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLE ANGELA**

Surname: **AUGER**

Former names:

Service Address: **43A ST. MARGARETS ROAD
LONDON
SE4 1YL**

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

Date of Birth: **25/12/1951** *Nationality:* **BRITISH**

Occupation: **COMMUNITY WORKER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN RICHARD**

Surname: **JARDINE**

Former names:

Service Address: **529 HUNTINGTON ROAD
HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1948** *Nationality:* **ENGLISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JENNIFER MARGARET**

Surname: **JARDINE**

Former names:

Service Address: **529 HUNTINGTON ROAD
YORK
NORTH YORKSHIRE
YO32 9PY**

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

Date of Birth: **01/04/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **JOHANNA MARY**

Surname: **SHARRATT**

Former names:

Service Address: **78 TORONTO ROAD
BRISTOL
SOMERSET
UNITED KINGDOM
BS7 0JT**

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

Date of Birth: **23/05/1938** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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: **JOHANNA SHARRATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE AUGER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARGARET JARDINE**

Name: **BRIAN RICHARD JARDINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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