



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

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Company Name: **41 The Strand Management Company Limited**

Company Number: **02665510**

Date of this return: **22/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **CHARLTON HOUSE DOUR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA MARY**

Surname: **JONES**

Former names:

Service Address: **C/O MCCABE FORD WILIAMS CHARLTON HOUSE
DOUR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIFFORD HENRY**

Surname: **ATKINSON**

Former names:

Service Address: **C/O MCCABE FORD WILLIAMS CHARLTON HOUSE
DOUR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

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

Date of Birth: **28/04/1951** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DR GWYN DAVID**

Surname: **JONES**

Former names:

Service Address: **C/O MCCABE FORD WILLIAMS CHARLTON HOUSE
DOUR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

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

Date of Birth: **13/05/1942** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director 3

Type: **Person**

Full forename(s): **MRS PATRICIA MARY**

Surname: **JONES**

Former names:

Service Address: **C/O MCCABE FORD WILIAMS CHARLTON HOUSE
DOUR STREET
DOVER
KENT
ENGLAND
CT16 1BL**

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

Date of Birth: **01/12/1941**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 4

Type: **Person**

Full forename(s): **MISS KELLY LOUISE DIANE**

Surname: **PARK**

Former names:

Service Address: **FLAT 1 41 THE STRAND
WALMER
DEAL
KENT
UNITED KINGDOM
CT14 7DX**

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

Date of Birth: **08/12/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ANNA MARIE THERESE**

Surname: **STEVENSON**

Former names:

Service Address: **FLAT 5 41 THE STRAND
WALMER
DEAL
KENT
ENGLAND
CT14 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD HENRY ATKINSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MARY JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLY LOUISE DIANE PARK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MARIE THERESE STEVENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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