



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **11 LANSDOWNE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02686009**

*Date of this return:* **10/02/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **FIRST FLOOR FLAT  
11 LANSDOWNE ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEITH GORDON**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **BOSDUIVENLAAN 6 OUD-TURNHOUT  
ANTWERPEN  
2360  
BELGIUM**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES JOHN**

*Surname:*                **CRATES**

*Former names:*

*Service Address:*        **GARDEN FLAT 11 LANSDOWNE ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2NG**

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

*Date of Birth:*    **27/07/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JENNIFER**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
11 LANSDOWNE ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2NG**

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

*Date of Birth:* **09/05/1943** *Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR KEITH GORDON**

*Surname:*                      **FRANKLIN**

*Former names:*

*Service Address:*            **BOSDUIVENLAAN 6 OUD-TURNHOUT  
ANTWERPEN  
2360  
BELGIUM**

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

*Date of Birth:*    **05/05/1942**

*Nationality:*    **ENGLISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* ANNA-MICHELLE

*Surname:* **HOLCROFT**

*Former names:*

*Service Address:* **TOP FLAT  
11 LANSDOWNE ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2NG**

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

*Date of Birth:* **25/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **GARDENER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MS SARAH ELIZABETH**

*Surname:*                         **WOOD**

*Former names:*

*Service Address:*                **11 GARDEN FLAT  
LANSDOWNE ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 2NG**

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

*Date of Birth:*    **28/02/1978**

*Nationality:*    **BRITISH CITIZEN**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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:* **ANNA-MICHELLE HOLCROFT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH GORDON FRANKLIN**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH WOOD**

*Name:* **JAMES CRATES**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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