



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2016**

**X57NVTN5**

*Company Name:* **14 HURST ROAD MANAGEMENT LIMITED**

*Company Number:* **02717295**

*Date of this return:* **22/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O SULLIVAN LAW FORD LTD  
3 WHITEFIELD ROAD  
NEW MILTON  
HAMPSHIRE  
BH25 6DE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT JOHN**

Surname: **AUSTIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT JOHN**

Surname: **AUSTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1946** Nationality: **BRITISH**  
Occupation: **STRUCTURAL ENGINEER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK SANDEMAN**

*Surname:* **COURTICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1951** *Nationality:* **BRITISH**

*Occupation:* **THEATRE ADMINISTRATIVE DIR.**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1943** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONICS ENGINEER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS ROSALIND**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

TYPICAL M&A'S APPLY. STANDARD ARTICLES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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:* **M.S. COURTICE**

*Name:* **P. COURTICE**

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

*Name:* **PHILIP SMITH**

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

*Name:* **ROBERT AUSTIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WALL, KATHRYN JANE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* BRYONY CAMPBELL

*Name:* ROSALIND WILLIAMS

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### *Authorisation*

*Authenticated*

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

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