



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **56 DUDLEY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02764048**

*Date of this return:* **05/11/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FLAT 3 56 DUDLEY ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FIONA JANE**

*Surname:* **POLLARD**

*Former names:*

*Service Address:* **3 ROUTE DE PUJOLS  
GENSAC  
FRANCE  
33890**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CRITCHLEY**

*Former names:*

*Service Address:*        **FLAT 3 56 DUDLEY ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 1LF**

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

*Date of Birth:*    **02/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **PARAMEDIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS FIONA JANE**

*Surname:* **POLLARD**

*Former names:*

*Service Address:* **3 ROUTE DE PUJOLS  
GENSAC  
FRANCE  
33890**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **30/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS (ONE VOTE FOR EACH SHARE); B) RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS; AND, C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2012 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:* DAVID CRITCHLEY

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA JANE POLLARD

## *Authorisation*

*Authenticated*

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

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