



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02764048**

Date of this return: **05/11/2014**

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 **1**

Type: **Person**
Full forename(s): **MR RODERICK JAMES**

Surname: **MANWARING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1974** *Nationality:* **BRITISH**
Occupation: **IT COORDINATOR**

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: **EVENTS MANAGER**

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

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>	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 05/11/2014 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: **ROD MANWARING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA JANE POLLARD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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