



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2015**

X4FD3L7K

Company Name: **SHORTROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02850690**

Date of this return: **06/09/2015**

SIC codes: **55900**

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

Situation of Registered Office: **ST JOHNS COURT
86 HIGH STREET
ALDEBURGH
SUFFOLK
IP15 5AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MARK CAUSEBROOK
2 PARSONS CLOSE
NETHER HEYFORD
NORTHAMPTON
UNITED KINGDOM
NN7 3NJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JEREMY**

Surname: **CAUSEBROOK**

Former names:

Service Address: **2 PARSONS CLOSE
NETHER HEYFORD
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3NJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK JEREMY**

Surname: **CAUSEBROOK**

Former names:

Service Address: **2 PARSONS CLOSE
NETHER HEYFORD
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DIANA VENA**

Surname: **MURDEN**

Former names:

Service Address: **FLAT 3 ST JOHNS COURT**
 86 HIGH STREET
 ALDEBURGH
 SUFFOLK
 IP15 5AB

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

Date of Birth: **23/09/1924** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BARBARA ELIZABETH**

Surname: **OCKENDON**

Former names:

Service Address: **FLAT 2 ST JOHN'S COURT
86 HIGH STREET
ALDEBURGH
SUFFOLK
ENGLAND
IP15 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DR MARTIN JOHN**

Surname: **STEVENS**

Former names:

Service Address: **55 HENLEY ROAD
IPSWICH
SUFFOLK
IP1 3SJ**

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

Date of Birth: **05/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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