



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XX9DCY1R**

*Company Name:* **17 VICTORIA ROAD (MANAGEMENT) LIMITED**

*Company Number:* **02858494**

*Date of this return:* **30/09/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 6  
17 VICTORIA ROAD  
WATERLOO LIVERPOOL  
MERSEYSIDE  
L22 1RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **GRAY**

*Former names:*

*Service Address:* **FLAT 6 17 VICTORIA ROAD  
WATERLOO  
LIVERPOOL  
L22 1RP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ALAN**

*Surname:*                **GRAY**

*Former names:*

*Service Address:*        **FLAT 6 17 VICTORIA ROAD  
WATERLOO  
LIVERPOOL  
L22 1RP**

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

*Date of Birth:*    **01/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                           **HAWKINS**

*Former names:*

*Service Address:*                **FLAT 2 17 VICTORIA ROAD  
WATERLOO  
LIVERPOOL  
L22 1RP**

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

*Date of Birth:*   **12/02/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

**A NO VOTING RIGHTS. B NO RIGHTS. C NO RIGHTS AS RESPECTS CAPITAL D SHARES NOT LIABLE TO BE REDEEMED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60</b>
		<i>Total aggregate nominal value</i>	<b>60</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY shares held as at the date of this return  
*Name:* A GRAY

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* I HAWKINS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* MELANIE CANTALEJO

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* E D GRAY

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* JUAN CANTALEJO

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* B C OSUNDINA

## *Authorisation*

*Authenticated*

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

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