



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **187 WEST WYCOMBE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02871204**

*Date of this return:* **12/11/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 6SE**

## Single Alternative Inspection Location (SAIL)

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

5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 6SE

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEASEHOLD MANAGEMENT SERVICES LIMITED**

*Registered or  
principal address:* **5 PRIORY ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 6SE**

## *European Economic Area (EEA) Company*

*Register Location:* **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, ENGLAND**  
*Registration Number:* **3848366**

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*Company Director*    **1**

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

*Surname:*                            **HUDDLESTON**

*Former names:*

*Service Address:*                **71 WOODSIDE ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP13 7JA**

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

*Date of Birth:*    **02/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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:* J.E. HUDDLESTON

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

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* S BAILEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* L O REVELL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MIYA

## *Authorisation*

*Authenticated*

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

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