



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 GLADSTONE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03073725**

Date of this return: **28/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **14A GLADSTONE RD
SHEFFIELD
S10 3GT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KEVIN NIGEL**

Surname: **GURNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ALI**

Former names:

Service Address: **76 ABBEYDALE PARK RISE
SHEFFIELD
S17 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1965** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **DR NEVYNE**

Surname: **CHALHOUB**

Former names:

Service Address: **14A GLADSTONE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1959**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR KEVIN NIGEL**

Surname: **GURNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1956** *Nationality:* **BRITISH**
Occupation: **LECTURER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 28/06/2012 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: **KEVIN GURNEY**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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