



*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:* **28/06/2013**

*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*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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:* **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.