



**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:* **28/06/2011**

*SIC codes:* **9800**

*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**

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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 28/06/2011 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* : 1 ORDINARY shares held as at 2011-06-28  
*Name:* KEVIN GURNEY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-28  
*Name:* NEVYNE CHALHOUB

*Shareholding 3* : 1 ORDINARY shares held as at 2011-06-28  
*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.