



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/10/2012**

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*Company Name:* **51 BARRY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03110790**

*Date of this return:* **06/10/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **51 BARRY ROAD  
EAST DULWICH  
LONDON  
ENGLAND  
SE22 0HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULA UNITY**

*Surname:* **MCMULLAN**

*Former names:*

*Service Address:* **51C BARRY ROAD  
LONDON  
SE22 0HR**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MISS ALICE SARAH EMILY**

*Surname:*                      **GODDARD**

*Former names:*

*Service Address:*            **51A BARRY ROAD  
LONDON  
UNITED KINGDOM  
SE22 0HR**

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

*Date of Birth:*    **09/05/1984**                            *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

*Company Director*    2

*Type:*                                **Person**

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

*Surname:*                            **MCMULLAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/02/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **A&E SUPPORT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **PAULA UNITY**

*Surname:*                            **MCMULLAN**

*Former names:*

*Service Address:*                **51C BARRY ROAD  
LONDON  
SE22 0HR**

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

*Date of Birth:*    **09/04/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2011-12-19
<i>Name:</i>	<b>ZENA DILKE</b>
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>P. MCMULLAN</b>
<i>Shareholding 3</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>ALICE GODDARD</b>
<i>Name:</i>	<b>THOMAS NICHOLASON</b>
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2011-12-19
<i>Name:</i>	<b>ZENA DILKE</b>
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	<b>ALICE GODDARD</b>

## *Authorisation*

*Authenticated*

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

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