



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03110790**

Date of this return: **06/10/2014**

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): **MISS ALICE SARAH EMILY**

Surname: **GODDARD**

Former names:

Service Address recorded as Company's registered office

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: **STUDENT NURSE**

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**

Company Director 4

Type: **Person**
Full forename(s): **MR DAMIEN GERRARD**

Surname: **SHARKEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1985** Nationality: **IRISH**

Occupation: **ARCHITECT**

Company Director 5

Type: **Person**
Full forename(s): **MISS FRANCESCA ELOISE KATE**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1988** Nationality: **BRITISH**

Occupation: **ARCHITECTURAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **P. MCMULLAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALICE GODDARD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-01-07
Name: **ALICE GODDARD**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA WILKINSON**
Name: **DAMIEN SHARKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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