



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWHAW9**

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

*Company Number:* **03110790**

*Date of this return:* **06/10/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **51 BARRY ROAD  
EAST DULWICH  
LONDON  
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*

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## *Company Director 1*

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

Surname: **GODDARD**

Former names:

Service Address: **8 GODMAN ROAD  
LONDON  
ENGLAND  
SE15 3SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/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:* **\*\*/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT NURSE**

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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:*   **\*\*/04/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TRAINING CONSULTANT**

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*Company Director* 4

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

*Surname:* **SHARKEY**

*Former names:*

*Service Address:* **40A HENSLOWE ROAD  
LONDON  
ENGLAND  
SE22 0AR**

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

*Date of Birth:* **\*\*/01/1985** *Nationality:* **IRISH**  
*Occupation:* **ARCHITECT**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **40A HENSLOWE ROAD  
LONDON  
ENGLAND  
SE22 0AR**

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

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

*Occupation:*    **ARCHITECTURAL ASSISTANT**

## 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 06/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAMIEN SHARKEY**

*Name:* **FRANCESCA WILKINSON**

## Authorisation

*Authenticated*

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

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