



Companies House

AR01 (ef)

Annual Return



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Company Name: **87-89 VICTORIA ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03241730**

Date of this return: **21/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BEARD & AYERS
PROVINCIAL HOUSE 3 GOLDINGTON ROAD
BEDFORD
MK40 3JY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **KAREN JOY**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1960** Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **CAROLE**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1973** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 3

Type: **Person**

Full forename(s): **BEN**

Surname: **MILES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1978**

Nationality: **BRITISH**

Occupation: **ARTISTIC DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMSON PROPERTIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MARK JAMES BRYAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S A R ELLIOTT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS KAREN JOY ELLIOTT**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **MR . FHALORA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DARSHAN FHALORA**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MS CAROLE LAMBERT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR BEN MILES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR D MUHAMMAD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR P PANAYIS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MR S TORR

Authorisation

Authenticated

This form was authorised by one of the following:

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