



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **115 STORMONT ROAD PROPERTY MANAGEMENT LTD**

*Company Number:* **03299604**

*Date of this return:* **07/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **62 GROSVENOR ROAD  
CAVERSHAM  
READING  
RG4 5AJ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS LUCIA**

*Surname:* **SUSANI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **ROUS**

*Former names:*

*Service Address:* **DENNINGTON HALL DENNINGTON HALL  
WOODBIDGE  
SUFFOLK  
ENGLAND  
IP13 8AU**

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

*Date of Birth:* **\*\*/12/1978** *Nationality:* **AUSTRALIAN**  
*Occupation:* **SELF EMPLOYED**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        MS LUCIA

*Surname:*                SUSANI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    ENGLAND

*Date of Birth:*    **\*\*/05/1962**                      *Nationality:*    ITALIAN

*Occupation:*        ENVIRONMENTAL MANAGER

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **L. SUSANI**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ROUS**

### *Authorisation*

*Authenticated*

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

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