



Companies House

**AR01** (ef)

**Annual Return**



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**X340Z3GI**

*Company Name:* **13 WILLES ROAD MANAGEMENT LIMITED**

*Company Number:* **03518429**

*Date of this return:* **27/02/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **13 WILLES ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **WILDSMITH**

*Former names:*

*Service Address:* **FLAT 1 13 WILLES ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4PP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **VALERIE ROSE**

*Surname:*                                **CADMAN JONES**

*Former names:*

*Service Address:*                **13 WILLES ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 4PP**

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

*Date of Birth:*    **14/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **LETTINGS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN DAVID**

*Surname:* **CUMMINGS**

*Former names:*

*Service Address:* **FLAT 5 13 WILLES ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4PP**

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

*Date of Birth:* **31/01/1967** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **HADLEY**

*Former names:*

*Service Address:*        **FLAT 7 FARLEY HOUSE  
66A LEAH TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CU31 1BQ**

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

*Date of Birth:*    **01/08/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **EDDIE**

*Surname:*                **HO**

*Former names:*

*Service Address:*        **36 HAWTHORN BROOKWAY  
NEW OSCUTT  
BIRMINGHAM  
WEST MIDLANDS  
B23 5LF**

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

*Date of Birth:*   **15/04/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **SARAH LOUISE**

*Surname:*                **WILDSMITH**

*Former names:*

*Service Address:*        **FLAT 1 13 WILLES ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4PP**

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

*Date of Birth:*   **10/06/1972**

*Nationality:*   **BRITISH**

*Occupation:*    **IT SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE OF £1 EACH</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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:* **STEPHEN DAVID CUMMINGS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDDIE HO**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH LOUISE WILDSMITH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **V R JONES**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **I HADLEY**



## *Authorisation*

*Authenticated*

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

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