



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/10/2008**

Company Name: **104 OLD LAIRA ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03852264**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 BROAD PARK ROAD
BERE ALSTON
YELVERTON
PLYMOUTH
DEVON
PL20 7DP**

Details of Officers of the Company

Company Secretary 1:

Name: **A2Z ACCOUNTANCY SERVICES LIMITED** *Address:* **2 GOSWELA GARDENS
PLYMOUTH
DEVON
PL9 9JG**

Director 1 :

Name: **TONY NORMAN WILFRED
JOHN RICHARDS** *Address:* **7 BROAD PARK ROAD
BERE ALSTON
YELVERTON
DEVON
PL20 7DP**

Date of Birth: **22/02/1948** *Nationality:* **BRITISH** *Occupation:* **LANDLORD**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 2 | GBP2 |

TOTALS

| | |
|----------|-------------|
| 2 | GBP2 |
|----------|-------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/10/2008

Name:

AMY ELIZABETH GODWIN

Address:

Name:

GLEN DEREK COLLINGS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2008

Name:

TONY NORMAN WILFRED RICHARDS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

Authenticated: **Yes (E/W)**