



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03852264**

Date of this return: **01/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **7 BROAD PARK ROAD
BERE ALSTON YELVERTON
PLYMOUTH
DEVON
PL20 7DP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TONY NORMAN WILFRED JOHN**

Surname: **RICHARDS**

Former names:

Service Address: **7 BROAD PARK ROAD
BERE ALSTON
YELVERTON
DEVON
PL20 7DP**

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

Date of Birth: **22/02/1948**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE SHARES IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION HELD AT THE COMPANY'S REGISTERED OFFICE. NEITHER THE COMPANY, THE DIRECTORS NOR ITS MEMBERS ARE PERMITTED TO APPLY THE INCOME OR PROPERTY OF THE COMPANY IN THE PAYMENT OF A DIVIDEND, BONUS, OR OTHERWISE BY WAY OF PROFIT, TO THE MEMBERS OF THE COMPANY. THE COMPANY IS STRICTLY A PROPERTY MANAGEMENT COMPANY INCORPORATED TO OWN THE FREEHOLD OF ONE PROPERTY AND TO ADMINISTER THE ESTATE ON BEHALF OF ITS MEMBERS CALLED THE DWELLINGHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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: **GLEN DEREK COLLINGS**

Name: **AMY ELIZABETH GODWIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY NORMAN WILFRED RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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