



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2IB2KPT**

*Company Name:* **143 ST.JOHNS ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03858321**

*Date of this return:* **04/10/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **143 SAINT JOHNS ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9UP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEREK CHRISTOPHER**

*Surname:* **HODGE**

*Former names:*

*Service Address:* **143B SAINT JOHNS ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9UP**

*Company Director*    ***I***

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

*Surname:*                                **DUNPHY**

*Former names:*

*Service Address:*                        **143 A  
SAINT JOHNS ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 9UP**

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

*Date of Birth:*   **22/02/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEREK CHRISTOPHER**

*Surname:* **HODGE**

*Former names:*

*Service Address:* **143B SAINT JOHNS ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9UP**

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

*Date of Birth:* **16/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **DRIVING EXAMINER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SAM**

*Surname:*                **OVENDEN**

*Former names:*

*Service Address:*        **143 D SAINT JOHNS ROAD  
TUNBRIDGE WELLS  
TN4 9UP**

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

*Date of Birth:*    **15/03/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS JULIA**

*Surname:* **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/04/1979**

*Nationality:* **BRITISH**

*Occupation:* **PUB MANAGER**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **JOHN RAYMOND**

*Surname:*                      **TOAALSTER**

*Former names:*

*Service Address:*            **FIG STREET FARM  
SEVENOAKS  
KENT  
TN14 6HP**

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

*Date of Birth:*    **12/03/1941**                            *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BANKER**

## 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>

### *Prescribed particulars*

(A)VOTING RIGHTS ARE BY MAJORITY. (B)THERE ARE NO DIVIDENDS (C)SHARE'S ARE TRANSFERRED TO NEW OCCUPIER ON SALE OF PROPERTY

## 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 04/10/2013 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:* DEREK CHRISTOPHER HODGE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STAFFORD CORBATT SMITH

*Name:* H.J.C. SMITH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAM OVENDEN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* C.A. TOAALSTER

*Name:* JOHN TOAALSTER

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



## *Authorisation*

*Authenticated*

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

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