



Companies House

AR01 (ef)

Annual Return



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Company Name: **138 TRUNDLEYS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03860830**

Date of this return: **03/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BLOCKMANAGEMENT UK 5 STOUR VALLEY BUSINESS CENTRE
BRUNDON LANE
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7GB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BLOCKMANAGEMENT UK THE BLACK BARN,CYGNET COURT,SWAN
STREET
BOXFORD
SUFFOLK
UNITED KINGDOM
CO10 5NZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLOCK MANAGEMENT UK LTD**

Registered or principal address: **5 STOUR VALLEY BUSINESS CENTRE BRUNDON LANE
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7GB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04993946**

Company Director 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOFFEL JACOBUS UYS**

Surname: **MOLLER**

Former names: **MOLLER**

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1978**

Nationality: **SOUTH AFRICAN**

Occupation: **SAP CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP5 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY FOR VOTING RIGHTS.			

Class of shares	ORDINARY GBP5 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY FOR VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 GBP5 SHARES shares held as at the date of this return**
Name: **WENDY DICKINSON**

Shareholding 2 : **1 ORDINARY GBP5 SHARES shares held as at the date of this return**
Name: **MATHEW SMITH**

Shareholding 3 : **1 ORDINARY GBP5 SHARES shares held as at the date of this return**

Name: CLAIRe BLOXHAM

Shareholding 4 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

Name: MANUEL INDELICATO

Shareholding 5 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

Name: WENDY SAMANTHA EMILY MORRIS & EDWARD WHISKER (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

Name: CHRISTOFFEL JACOBUS UYS MOLLER

Shareholding 7 : 1 ORDINARY GBP5 SHARES shares held as at the date of this return

Name: W ANG & S BEADLE (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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