



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BH7CN5

Received for filing in Electronic Format on the: **28/06/2013**

---

*Company Name:* **53 ST. GEORGE'S ROAD MANAGEMENT COMPANY LTD**

*Company Number:* **04022566**

*Date of this return:* **27/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WALMER HOUSE 32 BATH STREET  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN ANTHONY**

*Surname:* **NEWELL**

*Former names:*

*Service Address:* **69 GRATTON ROAD  
LECKHAMPTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2BZ**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BUTLER**

*Former names:*

*Service Address:*        **GARDEN FLAT 53 ROYAL WELL LANE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3ET**

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

*Date of Birth:*    **23/12/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MIRKAMALI**

*Former names:*

*Service Address:* **83 PITTVILLE LAWN  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 2BP**

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

*Date of Birth:* **06/02/1969** *Nationality:* **IRANIAN**  
*Occupation:* **MARKETING ASSISTANT**

-----

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **NEWELL**

*Former names:*

*Service Address:*                        **69 GRATTON ROAD  
LECKHAMPTON  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2BZ**

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

*Date of Birth:*    **09/05/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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:* **JAMES ANDREW BARKWORTH EDWARDS**

*Name:* **SARAH DANIELLE BUTLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR J TAYLOR**

*Name:* **MR I GIBB**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANTHONY NEWELL**

## *Authorisation*

*Authenticated*

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

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