



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04022566**

Date of this return: **27/06/2016**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAMBRAY PROPERTY MANAGEMENT**

Registered or principal address: **WALMER HOUSE 32 BATH STREET
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 1YA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2836061**

Company Director 1

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

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: MIRKAMALI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1969 *Nationality:* BRITISH

Occupation: MARKETING ASSISTANT

Company Director 3

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

Surname: NEWELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1947 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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: **DR A BEECH**

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.