



Companies House

**AR01** (ef)

**Annual Return**



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X44APJSR

*Company Name:* **11 CANTELUPE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04023496**

*Date of this return:* **13/03/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **11 CANTELUPE ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS TONI MICHELLE**

*Surname:* **GARDNER**

*Former names:*

*Service Address:* **FLAT 1 11 CANTELUPE ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1JG**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS TONI MICHELLE**

*Surname:*                **GARDNER**

*Former names:*

*Service Address:*        **FLAT 1 11 CANTELUPE ROAD  
BEXHILL ON SEA  
EAST SUSSEX  
TN40 1JG**

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

*Date of Birth:*    **20/04/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **DRAMA THERAPIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **INES**

*Surname:*                                **RICHARDS**

*Former names:*

*Service Address:*                        **35 PLEMONT GARDENS  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4HH**

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

*Date of Birth:*   **10/09/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE/NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN GILES**

*Surname:*                                **ROXBEE COX**

*Former names:*

*Service Address:*                        **FLAT 4 11 CANTELUPE ROAD**  
                                                     **BEXHILL ON SEA**  
                                                     **EAST SUSSEX**  
                                                     **TN40 1JG**

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

*Date of Birth:*   **06/02/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FACTORY WORKER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR RAYMOND DENNIS**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **RIVERSIDE MOUNTFIELD  
ROBERTSBRIDGE  
EAST SUSSEX  
ENGLAND  
TN32 5LY**

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

*Date of Birth:*    **12/12/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## 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 13/03/2015 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 shares held as at the date of this return  
*Name:* TONI GARDNER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND WALKER

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

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ROXBEE-COX

## Authorisation

*Authenticated*

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

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