



Companies House

AR01 (ef)

Annual Return



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X4C44FXS

Company Name: **10 York Road Edgbaston Management Ltd**

Company Number: **04040786**

Date of this return: **01/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **150 BATTENHALL ROAD
WORCESTER
UNITED KINGDOM
WR5 2BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **FLOOD**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN JAMES**

Surname: **DAWSON**

Former names:

Service Address: **150 BATTENHALL ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2BT**

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

Date of Birth: **25/05/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **FLOOD**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **FLOOD**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT**

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

Date of Birth: **25/11/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL DISTRIBUTION AND VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES DAWSON**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **DOUBURY INVESTMENTS (MIDLANDS) LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PAUL FLOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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