



Companies House

AR01 (ef)

Annual Return



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Company Name: **110 ALGERNON ROAD MANAGEMENT LIMITED**

Company Number: **04048628**

Date of this return: **02/08/2015**

SIC codes: **64209**

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

Situation of Registered Office: **17 NICOLAS ROAD
CHORLTON CUM HARDY
MANCHESTER
M21 9LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAY LOUISE**

Surname: **GEORGE**

Former names:

Service Address: **17 NICOLAS ROAD
CHORLTON-CUM-HARDY
LANCASHIRE
UNITED KINGDOM
M21 9LG**

Company Director **1**

Type: **Person**

Full forename(s): **MR SHANE MATTHEW**

Surname: **GEORGE**

Former names:

Service Address: **17 NICOLAS ROAD
CHORLTON-CUM-HARDY
LANCASHIRE
UNITED KINGDOM
M21 9LG**

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

Date of Birth: **28/01/1975**

Nationality: **AUSTRALIAN**

Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RETAINS 50% RIGHTS TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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: **KAY LOUISE GEORGE**

Name: **SHANE MATTHEW GEORGE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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