



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **5 YORK ROAD EDGBASTON MANAGEMENT LIMITED**

*Company Number:* **04074157**

*Date of this return:* **10/09/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **5A YORK ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B16 9HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS KERRY MICHELLE**

*Surname:* **LANE**

*Former names:*

*Service Address:* **FLAT C 5 YORK ROAD  
EDGBASTON  
BIRMINGHAM  
UNITED KINGDOM  
B16 9HX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID CHARLES**

*Surname:*                **MASSINGHAM**

*Former names:*

*Service Address:*        **FLAT A  
5 YORK ROAD EDGBASTON  
BIRMINGHAM  
B16 9HX**

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

*Date of Birth:*    **26/06/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-09-10  
*Name:* DAVID MASSINGHAM

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-10  
*Name:* KERRY LANE

## *Authorisation*

*Authenticated*

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

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