



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2012**

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

Company Number: **04074157**

Date of this return: **10/09/2012**

SIC codes: **68320**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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: **DAVID MASSINGHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.