



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **145 TRANMERE ROAD MANAGEMENT LIMITED**

Company Number: **04129931**

Date of this return: **22/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **WILLOWS WATCH FITZROY
NORTON FITZWARREN
TAUNTON
SOMERSET
ENGLAND
TA2 6PL**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **WILLOWS WATCH FITZROY
NORTON FITZWARREN
TAUNTON
SOMERSET
TA2 6PL**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD CHARLES DAVID**

Surname: **WIGHTMAN**

Former names:

Service Address: **145A TRANMERE ROAD
EARLSFIELD
LONDON
UNITED KINGDOM
SW183QX**

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

Date of Birth: **17/08/1979** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **WILLOWS WATCH FITZROY
NORTON FITZWARREN
TAUNTON
SOMERSET
TA2 6PL**

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

Date of Birth: **18/01/1958** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL ONLY BE ALLOTTED OR TRANSFERRED TO "DWELLINGHOLDERS" - PERSONS TO WHOM THE LEASE OF A DWELLING MANAGED BY THE COMPANY HAS BEEN GRANTED OR WHO ARE THE OWNERS IN FEE SIMPLE OF A DWELLING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: SARAH WILLIAMS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: RICHARD WIGHTMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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