



Companies House

**AR01** (ef)

**Annual Return**



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**X4XP1714**

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

*Company Number:* **04129931**

*Date of this return:* **22/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WILLOWS WATCH FITZROY  
NORTON FITZWARREN  
TAUNTON  
SOMERSET  
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:*    **\*\*/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:* **\*\*/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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* : 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.