



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C72ZQH**

*Company Name:* **42 ATWOOD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04247781**

*Date of this return:* **06/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **NO 2 THE COURTYARD  
EARL ROAD  
CHEADLE HULME  
CHESHIRE  
SK8 6GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SARAH CHRISTINE**

*Surname:* **DICKINSON**

*Former names:*

*Service Address:* **6 GRAYMARSH DRIVE  
POYNTON  
CHESHIRE  
SK12 1YW**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MS SIAN LOUISE**

*Surname:*                **GOULDSTONE**

*Former names:*

*Service Address:*        **FLAT 1 42 ATWOOD ROAD  
DIDSBURY  
MANCHESTER  
GREATER MANCHESTER  
M20 6TD**

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

*Date of Birth:*    **07/09/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR SMITA**

*Surname:* **HALDER**

*Former names:*

*Service Address:* **APARTMENT 3 BLACKBURN LODGE  
3 ELM ROAD  
MANCHESTER  
M20 6XB**

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

*Date of Birth:* **02/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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:* **CHRISTOPHER ROSCOE WARD**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S HALDER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA BRICE**

## Authorisation

*Authenticated*

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

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