



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

X204FEI2

Company Name: **100/102 PORTSMOUTH ROAD (CAMBERLEY) MANAGEMENT LIMITED**

Company Number: **04353007**

Date of this return: **15/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **JOHN MORTIMER PROPERTY MANAGEMENT BAGSHOT ROAD
BRACKNELL
BERKS
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LTD.**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**

Registration Number: **04353007**

Company Director **1**

Type: **Person**
Full forename(s): **HAROLD MATTHEW**

Surname: **INNES**

Former names:

Service Address: **5 CADOGAN COURT**
 100 PORTSMOUTH ROAD
 CAMBERLEY
 SURREY
 GU15 1HQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS ELIZABETH JANE**

Surname: **WARWICK**

Former names:

Service Address: **12 CADOGAN COURT
100 PORTSMOUTH ROAD
CAMBERLEY
SURREY
UNITED KINGDOM**

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

Date of Birth: **12/07/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2013 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: **PATRICIA MARY BECK**

Name: **MARK SLATER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAROLD MATTHEW INNES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL COLLARD**

Name: **TANYA COLLARD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-01-12

Name: **VANESSA GOODERHAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ANGELA EMMA YOULDEN SPEAR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN BOURNE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN TINTO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH JANE WARWICK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PAGE CATON

Name: KATHLEEN CATON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DESMOND PATRICK O'SULLIVAN

Name: BEVERLEY LOUISE O'SULLIVAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHARMAINE LYNETTE JOSEPH

Name: ALBERT ERIC JOSEPH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR D BAXTER MS R STERN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR D J BULMER

Authorisation

Authenticated

This form was authorised by one of the following:

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