



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24I6OAQ**

*Company Name:* **56 LOUGHBOROUGH ROAD PROPERTY MANAGEMENT LIMITED**

*Company Number:* **04374813**

*Date of this return:* **15/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **17 ST. HILDAS CLOSE  
TOOTING  
LONDON  
ENGLAND  
SW17 7UL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DOCTOR ALISON LAURA**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **FRANK DEREK**

Surname: **BAKER**

Former names:

Service Address: **FLAT 6 56 LOUGHBOROUGH ROAD  
WEST BRIDGFORD NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 7JJ**

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

Date of Birth: **25/11/1953**      Nationality: **BRITISH**  
Occupation: **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JILL MARGARET**

*Surname:* **BARR**

*Former names:*

*Service Address:* **FLAT 10 56 LOUGHBOROUGH ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG2 7JJ**

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

*Date of Birth:* **05/04/1976** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **DUNK**

*Former names:*

*Service Address:*        **134 MAIN STREET  
WILLOUGHBY ON THE WOLDS  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 6SZ**

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

*Date of Birth:*    **23/06/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JULIE ANN**

*Surname:*                      **LAWRENCE**

*Former names:*

*Service Address:*            **36 MALLOW WAY  
BINGHAM  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG13 8TZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM TERRY**

*Surname:*                **LEONARD**

*Former names:*

*Service Address:*        **21A COVELEE CIRCUIT  
MIDDLE COVE  
NEW SOUTH WALES  
AUSTRALIA  
2068**

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

*Date of Birth:*    **14/04/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DOCTOR ALISON LAURA**

*Surname:*                                **MARTIN**

*Former names:*

*Service Address:*                **17 ST HILDAS CLOSE  
TOOTING  
LONDON  
--  
UNITED KINGDOM  
SW17 7UL**

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

*Date of Birth:*    **04/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **106 SPRINGFIELD ROAD  
KINGS HEATH  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B14 7DY**

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

*Date of Birth:* **12/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **RECRUITMENT**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ANTONY**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **FLAT 4 56 LOUGHBOROUGH ROAD  
WEST BRIDGFORD  
NOTTINGHAM  
NG2 7JJ**

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

*Date of Birth:* **25/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU. EACH SHARE CARRIES THE RIGHT TO ONE VOTE. ONLY OWNERS OF ONE OR MORE OF THE FLATS KNOWN AS 1-11 56 LOUGHBOROUGH ROAD, WEST BRIDGFORD, NOTTINGHAM NG2 7JJ (FLATS) MAY HOLD SHARES IN THE COMPANY. ANY MEMBER SHALL CEASE TO BE A MEMBER OF THE COMPANY IF AT ANY TIME HE CEASES TO BE AN OWNER OF ANY OF THE FLATS. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDEND. SHARES TO BE TRANSFERED AT NOMINAL VALUE ONLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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:* **FRANK DEREK BAKER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-15**  
*Name:* **SIMON COLIN TAT YAN CLEAVES**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JILL MARGARET BARR**

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

*Name:* ALISON MARTIN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* DEANNA MONCASTER

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return

*Name:* JULIE ANN GALLEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ANTONY SIMPSON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* GRAHAM TERRY LEANORD

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE REED

*Name:* DAVID REED

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* KATHRYN DUNK

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### *Authorisation*

*Authenticated*

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

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