



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247WHGJ

Company Name: **13 LUBBOCK ROAD MANAGEMENT LIMITED**

Company Number: **04391824**

Date of this return: **11/03/2013**

SIC codes: **81100**

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

Situation of Registered Office: **FLAT D 13 LUBBOCK ROAD
CHISLEHURST
KENT
ENGLAND
BR7 5JG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. NOEL**

Surname: **ASHLEY**

Former names:

Service Address: **13D LUBBOCK ROAD
CHISLEHURST
KENT
BR7 5JG**

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

Date of Birth: **19/06/1976**

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL STEPHEN**

Surname: **CURRY**

Former names:

Service Address: **4 ROSEDALE CORNER
LOWER CAMDEN
CHISLEHURST
KENT
BR7 5HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1944** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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: **NOEL ASHLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL STEPHEN CURRY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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