



Companies House

AR01 (ef)

Annual Return



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Company Name: **73 LONDON ROAD MANAGEMENT LIMITED**

Company Number: **04493291**

Date of this return: **24/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE COACH HOUSE
7 MILL ROAD, STURRY
CANTERBURY
KENT
CT2 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS TRACIE JULIA**

Surname: **FULLER**

Former names: **CARD, MALEY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON FREDERICK JOHN**

Surname: **GOODMAN**

Former names:

Service Address: **4 CHERRY GARDEN ROAD
CANTERBURY
KENT
CT2 8EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE, TO DIVIDENDS AND OTHER DISTRIBUTIONS, AND TO PARTICIPATE IN CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-25

Name: NICHOLAS BUTCHER

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: S GOODMAN

Name: D GOODMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PRESTON MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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