



Companies House
— for the record —

AR01 (ef)

Annual Return



XPQDPEB3

Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **233 ADDISCOMBE ROAD MANAGEMENT LIMITED**

Company Number: **04556757**

Date of this return: **08/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **WILLOUGHBY HOUSE 2 BROAD STREET
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 1PG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**WILLOUGHBY HOUSE 2 BROAD STREET
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 1PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PETRA**

Surname: **UYS**

Former names:

Service Address: **233 ADDISCOMBE ROAD
CROYDON
SURREY
CR0 6SQ**

Company Director *1*

Type: **Person**
Full forename(s): **MR JAMES EDWARD**
Surname: **MASON**
Former names:
Service Address: **BASEMENT FLAT**
 233 ADDISCOMBE ROAD
 CROYDON
 SURREY
 CR0 6SQ

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

Date of Birth: **17/03/1975** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2009

Name: **JAMES MASON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2009

Name:

PETRA UYS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/10/2009

Name:

BANKWAY PROPERTIES LIMITED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/10/2009

Name:

JANE OSBORNE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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