



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **233 Addiscombe Road Management Limited**

*Company Number:* **04556757**

*Date of this return:* **08/10/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **WILLOUGHBY HOUSE 2 BRAOD STREET  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 1PB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MISS JANE**

*Surname:*                                **OSBOURNE**

*Former names:*

*Service Address:*                        **FIRST FLOOR 233 ADDISCOMBE ROAD  
CROYDON  
UNITED KINGDOM  
CR0 6SQ**

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

*Date of Birth:*    **28/07/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.75</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 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 2010-10-08  
*Name:* ANNA HILDRETH

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-08  
1 shares transferred on 2010-01-22  
*Name:* JAMES EDWARD MASON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-08  
*Name:* JANE OSBORNE

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-08  
*Name:* CHLOE MICHAELA TIDMAN

*Shareholding 5* : 0 ORDINARY shares held as at 2010-10-08  
1 shares transferred on 2010-03-30  
*Name:* GRAHAM TURNBULL

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-08

Name: PETRA UYS

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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.