

AR01 (ef)

Annual Return



X4HRASAW

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233 Addiscombe Road Management Limited

Company Number: 04556757

Date of this return: **08/10/2015**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

FRASER ROSS HOUSE 24 BROAD STREET

STAMFORD

LINCOLNSHIRE

ENGLAND PE9 1PJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS CHLOE MICHAELA

Surname: TIDMAN

Former names:

Service Address: TOP FLOOR 233 ADDISCOMBE ROAD

CROYDON SURREY ENGLAND CR0 6SQ

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS ATTACHED TO THE SHARES, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: ALEXIS LAUREN BYRON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANNA HILDRETH

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

Name: JANE OSBORNE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: CHLOE MICHAELA TIDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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