



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04609414**

Date of this return: **05/12/2012**

SIC codes: **97000**

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

Situation of Registered Office: **C/O MRS ANNA GRIFFITHS
THE RECTORY 38 SYDENHAM VILLAS ROAD
CHELTENHAM
GLOUCESTER
UNITED KINGDOM
GL52 6DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA DOROTHY DE JAEGER**

Surname: **GRIFFITHS**

Former names: **FELDHAUS**

Service Address: **THE RECTORY 2 SYDENHAM VILLAS ROAD
CHELTENHAM
GLOUCESTER
ENGLAND
GL52 6DZ**

Company Secretary 2

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **SVEDIN**

Former names:

Service Address: **FLAT A 13 MONTACUTE ROAD
TUNBRIDGE WELLS
KENT
TN2 5QR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN LINDA**

Surname: **HUDSON**

Former names:

Service Address: **7 COLDHARBOUR CLOSE
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 1EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **FREDERICK KLAUS**

Surname: **NEWMANN**

Former names:

Service Address: **GARDEN FLAT
13 MONTACUTE ROAD
TUNBRIDGE WELLS
KENT
TN2 5QR**

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

Date of Birth: **05/08/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

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
<i>Prescribed particulars</i>			
N/A			

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 05/12/2012 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: **JULIA GASS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHY ANASTASIA DE JAEGER GRIFFITHS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN LINDA HUDSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA ALEXANDRA SVEDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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