



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 SOUTH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04647482**

Date of this return: **24/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **PADDOCK CLOSE DARK LANE
HINTON ST MICHAEL
CHRISTCHURCH
HAMPSHIRE
ENGLAND
BH23 7EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN MARGARET**

Surname: **HARROD EDWARDS**

Former names:

Service Address: **10 CEDARMOUNT
LYNDHURST
HAMPSHIRE
SO43 7ED**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN MARGARET**

Surname: **HARROD EDWARDS**

Former names:

Service Address: **10 CEDARMOUNT
LYNDHURST
HAMPSHIRE
SO43 7ED**

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

Date of Birth: **22/01/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **HARROD-EDWARDS**

Former names:

Service Address: **10 CEDAR MOUNT
LYNDHURST
HAMPSHIRE
SO43 7ED**

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

Date of Birth: **27/04/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 24/01/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MARGARET HARROD-EDWARDS**

Name: **DAVID CHARLES HARROD-EDWARDS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **J DORNEY**

Name: **M YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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