



Companies House
— for the record —

AR01 (ef)

Annual Return



XVJ4TGZN

Received for filing in Electronic Format on the: **26/01/2010**

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

Company Number: **04647482**

Date of this return: **24/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **10 CEDAR MOUNT
LYNDHURST
HAMPSHIRE
SO43 7ED**

Officers of the company

Company Secretary **I**

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: **1955-01-22** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **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: **1956-04-27** *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</i>	1
		<i>Amount unpaid</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 24/01/2010 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

3 ORDINARY Shares held as at 24/01/2010

Name: **DAVID CHARLES HARROD-EDWARDS**

Address:

Name: **GILLIAN MARGARET HARROD-EDWARDS**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 24/01/2010

Name: **J DORNEY**

Address:

Name: **M YOUNG**

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.