



Companies House

AR01 (ef)

Annual Return



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X35RJVIA

Company Name: **17 CROFT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04689634**

Date of this return: **25/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O
25 KINGSCROFT ROAD
STREETLY
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS FIONA GWENDOLYN**

Surname: **FYFE**

Former names:

Service Address: **17 B CROFT ROAD
GODALMING
SURREY
GU7 1DB**

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

Date of Birth: **12/10/1972** *Nationality:* **BRITISH**

Occupation: **COMMUNITY WORKER**

Company Director 2

Type: **Person**

Full forename(s): **MISS KAREN LOUISE**

Surname: **TUCKWELL**

Former names:

Service Address: **FLAT C
17 CROFT ROAD
GODALMING
SURREY
GU7 1DB**

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

Date of Birth: **22/05/1968**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER HOLDS ONE VOTE ON THE COMPANY BOARD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : 1 ORDINARY B shares held as at the date of this return
Name: KAREN TUCKWELL

Shareholding 2 : 2 ORDINARY B shares held as at the date of this return
Name: FIONA FYFE

Authorisation

Authenticated

This form was authorised by one of the following:

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