



Companies House

**AR01** (ef)

**Annual Return**



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**X46Z66HM**

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

*Company Number:* **04689634**

*Date of this return:* **25/03/2015**

*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  
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)

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

### *Prescribed particulars*

EACH SHARE HOLDER HOLDS ONE VOTE ON THE COMPANY BOARD.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 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.