



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2011**

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Company Name: **125 STROUD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04696047**

Date of this return: **15/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **125 STROUD ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WALTER JOHN CARADOC**

Surname: **WINSTON**

Former names:

Service Address: **125 STROUD ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 5AH**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD MORGAN**

Surname: **GAMBOLD**

Former names:

Service Address: **CORAL HOUSE
GREEN LANE
BOSHAM
WEST SUSSEX
PO18 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **LEE**

Surname: **HUNTLEY**

Former names:

Service Address: **125 STROUD ROAD FLAT 3
GLOUCESTER
GL1 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**

Occupation: **SETTER OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **VICTORIA CLARE**

Surname: **RENOUF**

Former names:

Service Address: **FLAT 4 125 STROUD ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1979**

Nationality: **BRITISH**

Occupation: **SALES ADMIN**

Company Director 4

Type: **Person**
Full forename(s): **MR WALTER JOHN CARADOC**

Surname: **WINSTON**

Former names:

Service Address: **125 STROUD ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 5AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1963** *Nationality:* **BRITISH**
Occupation: **INSURANCE CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : 1 ORDINARY shares held as at 2010-12-15
Name: VICTORIA RENOUF

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-15
Name: CARADOC WINSTON

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-15
Name: RICHARD GAMBOLD

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-15
Name: LEE HUNTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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