

AR01 (ef)

Annual Return

14/07/2014



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Company Name: 14 EVESHAM ROAD MANAGEMENT LIMITED

Company Number: 04759784

Date of this return: 09/05/2014

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

7 RODNEY ROAD CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL50 1HX

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS JOHANNE

Surname: COUPE

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: Corporate

Name: DAISY ESTATE MANAGERS LTD

Registered or

principal address: 7 RODNEY ROAD

CHELTENHAM

GLOUCESTERSHIRE

ENGLAND GL50 1HX

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 08149021

Company Director	. 1
Type:	Person
Full forename(s):	MRS DONNA MICHELLE
Surname:	EYRE
Former names:	
Service Address:	FLAT 6 14 EVESHAM ROAD
	CHELTENHAM
	GLOS GL52 2AB

Country/State Usually Resident: ENGLAND

Date of Birth: 19/11/1979 Nationality: BRITISH

Occupation: TEACHER

Company Director	2
Type:	Person
Full forename(s):	DR JENNIFER MARY
Surname:	НОРЕ
Former names:	
Service Address:	FLAT 4 14 EVESHAM ROAD
	CHELTENHAM GLOUCESTERSHIRE
	UNITED KINGDOM
	GL52 2AB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1983 Nationality: BRITISH

Occupation: DOCTOR

Person JAMES ROBERT ISHMAIL
JAMES ROBERT ISHMAIL
MAGUIRE
FLAT 3 14 EVESHAM ROAD
CHELTENHAM
GLOUCESTERSHIRE GL52 2AB

Country/State Usually Resident: ENGLAND

Date of Birth: 08/05/1976 Nationality: BRITISH

Occupation: SUPERVISOR

Company Director 4

Type: Person Full forename(s): SEAN

Surname: RICE

Former names:

Service Address: FLAT 2 14 EVESHAM ROAD

CHELTENHAM

GLOUCESTERSHIRE

GL52 2AB

Country/State Usually Resident: ENGLAND

Date of Birth: 26/03/1968 Nationality: BRITISH

Occupation: ARCHAEOLOGIST

Statement of Capital (Share Capital)

Staten	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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 shares held as at the date of this return

Name: DONNA EYRE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JAMES MAGUIRE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: SEAN RICE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: R PHILLIPS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: J HOPE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: NAOMI MACKENZIE

Authorisation

Authenticated	Authorisation			
This form was authorised by one of the following:				
Director, Secretary, Person Authorised, Charit	y Commission Receiver and Manager, CIC Manager, Judicial Factor.			