



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29W6H88

Company Name: **10 BIRMINGHAM ROAD MANAGEMENT LIMITED**

Company Number: **04791667**

Date of this return: **01/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **83 CHILTERN PARK AVENUE
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN NICHOLAS ALAN**

Surname: **DUGGAN**

Former names:

Service Address: **83 CHILTERN PARK AVENUE
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 1EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MYRA**

Surname: **DUGGAN**

Former names:

Service Address: **50 CLIFF ROAD
COWES
ISLE OF WIGHT
PO31 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DR ELIZABETH JANE**

Surname: **FLETCHER**

Former names:

Service Address: **4B ALBERT ROAD
SCONE
PERTH
UNITED KINGDOM
PH2 6QH**

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

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **MORTLOCK**

Former names:

Service Address: **7 SOLENT DRIVE
BARTON ON SEA
NEW MILTON
HAMPSHIRE
BH25 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

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 per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: THE COMPANY DOES NOT TRADE AND SO NO DIVIDENDS ARE PAYABLE - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 01/06/2013 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: **ELIZABETH JANE FLETCHER**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID ALAN JAMES DUGGAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GOVANPACE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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