



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VDWCW

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

Company Number: **04791667**

Date of this return: **01/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **BELLEMEADE ASHLEY GREEN ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 3PE**

Officers of the company

Company Secretary 1

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

Surname: **DUGGAN**

Former names:

Service Address: **BELLEMEADE ASHLEY GREEN ROAD
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 3PE**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JANET SANDRA**

Surname: **COATES**

Former names:

Service Address: **332 PARK ROAD
COWES
ISLE OF WIGHT
ENGLAND
PO31 7NN**

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director **2**

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 **3**

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **SLATOR**

Former names:

Service Address: **71 HURLINGHAM ROAD
BEXLEYHEATH
KENT
ENGLAND
DA7 5PE**

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

Date of Birth: **21/02/1966** *Nationality:* **BRITISH**
Occupation: **TEACHING ASSISTANT**

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 01/06/2014 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: **JANET COATES**

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: **JULIE SLATOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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