



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**

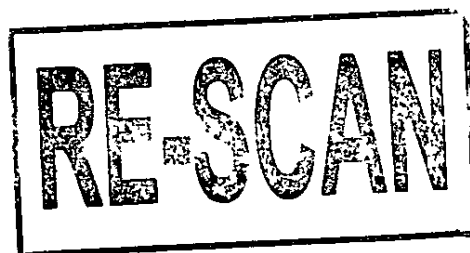


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<i>Company Name</i>	<b>26 CREDITON ROAD (MANAGEMENT) LIMITED</b>
<i>Company Number</i>	<b>04822551</b>
<i>Date of this return</i>	<b>06/07/2013</b>
<i>SIC codes</i>	<b>98000</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>C/O MS VICKY PORTWAIN 18 SOUTHDOWN ROAD SHOREHAM-BY-SEA WEST SUSSEX UNITED KINGDOM BN43 5AN</b>

**Officers of the company**



## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MS VICTORIA CAROLINE</b>

<i>Surname</i>	<b>PORTWAIN</b>
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*Former names*

<i>Service Address</i>	<b>18 SOUTHDOWN ROAD SHOREHAM-BY-SEA WEST SUSSEX UNITED KINGDOM BN43 5AN</b>
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*Company Director* 1

*Type* **Person**

*Full forename(s)* **MICHAEL CHARLES**

*Surname* **KILCULLEN**

*Former names*

*Service Address* **97 HERBERT GARDENS  
LONDON  
NW10 3BH**

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

*Date of Birth* **04/09/1952** *Nationality* **IRISH**

*Occupation* **IT CONSULTANT**

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*Company Director* 2

Type	Person
Full forename(s)	MR ANDREW MARC

*Surname* **MINDEL**

### Former names

**Service Address**                      **18 SOUTHDOWN ROAD**  
**SHOREHAM-BY-SEA**  
**WEST SUSSEX**  
**ENGLAND**  
**BN43 5AN**

Country/State Usually Resident ENGLAND

*Date of Birth.* 24/07/1975 *Nationality* BRITISH  
*Occupation* WEB DEVELOPER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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 ENTITLES SHAREHOLDER TO FREEHOLDER RIGHTS**

## 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 06/07/2013 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*

<i>Shareholding 1</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ANDREW MARC MINDEL</b>
<i>Shareholding 2</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>VICTORIA CAROLINE PORTWAIN</b>
<i>Shareholding 3</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>MICHAEL KILCULLEN</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following.*

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



**Companies House**

**COMPANY NAME:** 26 CREDITON ROAD (MANAGEMENT)  
LIMITED

**COMPANY NUMBER:** 04822551

**A SECOND FILED AR01 WAS REGISTERED ON 19/03/2014**