



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **56 KEIGHLEY ROAD (SILSDEN) MANAGEMENT COMPANY LIMITED**

*Company Number:* **04838466**

*Date of this return:* **19/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **56B KEIGHLEY ROAD  
SILSDEN  
KEIGHLEY  
WEST YORKSHIRE  
BD20 0EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER TERENCE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **56B KEIGHLEY ROAD  
SILSDEN  
WEST YORKSHIRE  
BD20 0EA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SARAH LOUISE**

*Surname:*                                **HEMMINGS**

*Former names:*

*Service Address:*                        **16 DRADISHAW ROAD**  
   **SILSDEN**  
   **KEIGHLEY**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **BD20 0BH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/05/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER (RETAIL)**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER TERENCE**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **56B KEIGHLEY ROAD  
SILSDEN  
WEST YORKSHIRE  
BD20 0EA**

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

*Date of Birth:*   **25/05/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **UNEMPLOYED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS VICTORIA HELENA**

*Surname:*                **SUNDERLAND**

*Former names:*

*Service Address:*        **4 CORNWALL AVENUE  
SILSDEN  
WEST YORKSHIRE  
BD20 0DB**

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

*Date of Birth:*    **21/03/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMUNICATIONS OPERATOR**

## 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>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## 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 19/07/2013 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH HEMMINGS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA SUNDERLAND**

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

## *Authorisation*

*Authenticated*

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

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