



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **14 EBURY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04850349**

*Date of this return:* **30/07/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **12 BONINGTON ROAD  
MAPPERLEY  
NOTTINGHAM  
NG3 5JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID CHARLES**

*Surname:* **BANTON**

*Former names:*

*Service Address:* **12 BONINGTON ROAD  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5JR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHELLE**

*Surname:*                **BANTON**

*Former names:*

*Service Address:*        **12 BONINGTON ROAD  
MAPPERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG3 5JR**

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

*Date of Birth:*    **10/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESETTLEMENT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **MCFARLANE**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT 14 EBURY ROAD  
SHERWOOD RISE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 1BB**

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

*Date of Birth:* **06/06/1955**

*Nationality:* **BRITISH**

*Occupation:* **JOINER**

## 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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</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 30/07/2012 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:* **FRANK MCFARLANE**

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

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

## Authorisation

*Authenticated*

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

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