



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2013**

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Company Name: **Manor Road (Dorridge) Management Limited**

Company Number: **04970704**

Date of this return: **20/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LTD**

Registered or principal address: **C/O HLM SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE "ORDINARY" SHARE EQUALS ONE VOTE. THE SUBSCRIBER MAY TRANSFER ANY SHARES SUBSCRIBED BY HIM TO A PERSON NOMINATED BY HIM IN WRITING TO SUCCEED HIM AS MEMBER AND ANY SUCH PERSON SO NOMINATED SHALL HAVE THE SAME POWER TO TRANSFER THE SHARE AS IF HE HAS HIMSELF BEEN THE SUBSCRIBER. NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER AND EACH DWELLINGHOLDER SHALL BE ENTITLED TO ONE SHARE NOT MORE THAN ONE SHARE IN RESPECT OF EACH DWELLING IN WHICH HE HAS A LEGAL ESTATE. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN DWELLING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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 GBP1 SHARES shares held as at the date of this return
Name: M GIBBONS & GIBBONS (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M S TAYLOR & TAYLOR (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MADDOX

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WEST

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: **GORDON & GORDON (JOINTLY)**

Shareholding 6 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **SUSAN DAWN HUNT**

Shareholding 7 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **ANTHONY COLIN GREENWOOD & CLAIRE LOUISE GREENWOOD (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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