



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 SUNDRIDGE MANAGEMENT COMPANY LIMITED**

Company Number: **05074632**

Date of this return: **16/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **15 SUNDRIDGE AVENUE, FLAT 10
BROMLEY
KENT
BR1 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **MAY**

Former names:

Service Address: **APARTMENT 10 15 SUNDRIDGE AVENUE
BROMLEY
KENT
BR1 2PU**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS HELEN**

Surname: **WILSON**

Former names:

Service Address: **FLAT 1 15 SUNDRIDGE AVENUE
BROMLEY
ENGLAND
BR1 2PU**

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

Date of Birth: **30/03/1972** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-14

Name: **JOAN BETTY BURCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ANTHONY CRAIG JARMYN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
CHRISTOPHER TERENCE MAGEE

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
PHILIP MICHAEL DYSON

Name: **PATRICIA DYSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
PETER LESLIE FITZGERALD

Name: GRAHAM JOHN PALFREY-SMITH

Name: SUSAN AMY PALFREY-SMITH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN MAY

Name: JANINE CLAIRE MAY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SIMON LEWIS

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-10-14
Name: LYNETTE BRIDGET HART

Name: DAVID HART

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SHILA KESHVARI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: THERESIA STOLKER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KATHERINE SMITHYES

Authorisation

Authenticated

This form was authorised by one of the following:

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