



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 PORTSMOUTH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05164847**

Date of this return: **28/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **17B PORTSMOUTH ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 2SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THERESA**

Surname: **KAVANAGH**

Former names:

Service Address: **17B PORTSMOUTH ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 2SH**

Company Director ***1***

Type: **Person**

Full forename(s): **THERESA**

Surname: **KAVANAGH**

Former names:

Service Address: **17B PORTSMOUTH ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 2SH**

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

Date of Birth: **10/04/1967**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LUCY JAYNE**

Surname: **SHUFFLETON**

Former names:

Service Address: **74 PADNELL ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1985** *Nationality:* **BRITISH**
Occupation: **ELECTRONICS**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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: CAROLE WILLIAMSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THERESA KAVANAGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LUCY SHUFFLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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