



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJT56Q**

*Company Name:* **30 Gladstone Road Management Co. Limited**

*Company Number:* **05195671**

*Date of this return:* **03/08/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HIGHFIELD COURT TOLLGATE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH EUNICE**

*Surname:* **SAGGERS**

*Former names:*

*Service Address:* **TREETOPS 8 BEECH ROAD  
ASHURST  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO40 7AY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD NORMAN**

*Surname:*                           **SAGGERS**

*Former names:*

*Service Address:*                **TREETOPS 8 BEECH ROAD**  
   **ASHURST**  
   **SOUTHAMPTON**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **SO40 7AY**

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

*Date of Birth:*    **17/03/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## 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 03/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA MARGARET BILLING

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS A J LOADER

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

## *Authorisation*

*Authenticated*

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

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