



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 CHURCH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05225281**

Date of this return: **08/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **5 REXONA CLOSE
EXETER
UNITED KINGDOM
EX2 9JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW DENIS**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW DENIS**

Surname: **BYRNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1968** Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW FRANCIS**

Surname: **COATES**

Former names:

Service Address: **FLAT 2 13 CHURCH ROAD ST THOMAS
EXETER
DEVON
EX2 9AX**

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

Date of Birth: **06/06/1984** *Nationality:* **OTHER**

Occupation: **QUANTITY SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **ROSS ALAN**

Surname: **HOLLINGDALE**

Former names:

Service Address: **FLAT 1 13 CHURCH ROAD
EXETER
DEVON
EX2 9AX**

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

Date of Birth: **24/02/1979**

Nationality: **BRITISH**

Occupation: **NONE**

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

ALL ORDINARY SHARES WITH NO PARTICULAR OR UNUSUAL RIGHTS.

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 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW BYRNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW COATES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROSS HOLLINGDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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