



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2015**

**X4HGX43U**

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

*Company Number:* **05225281**

*Date of this return:* **08/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 REXONA CLOSE  
EXETER  
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):*                **MS ROWAN**

*Surname:*                           **BOWYER**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT 13 CHURCH ROAD**  
   **ST. THOMAS**  
   **EXETER**  
   **ENGLAND**  
   **EX2 9AX**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **17/03/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

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

### *Prescribed particulars*

ALL ORDINARY SHARES WITH NO PARTICULAR OR UNUSUAL 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 08/09/2015 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:* MATTHEW BYRNE

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

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-07-27  
*Name:* ROSS HOLLINGDALE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROWAN BOWYER

## *Authorisation*

*Authenticated*

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

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