



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 CHARLES ROAD MANAGEMENT LIMITED**

Company Number: **05300813**

Date of this return: **24/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **64 VICARAGE ROAD
HASTINGS
EAST SUSSEX
TN34 3LY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **PEARSON**

Former names:

Service Address: **GROUND FLOOR FLAT 15 CHARLES ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
ENGLAND
TN38 0QA**

Company Director 1

Type: **Person**

Full forename(s): **MR ALASDAIR JAMES**

Surname: **PETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY £1 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 2015-09-01

Name: GEORGE RENDALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALASDAIR PETTS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ROONEY

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: LYNNE SHELVIN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: EMMA PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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