



Companies House
— for the record —

AR01 (ef)

Annual Return



X28QTNEH

Received for filing in Electronic Format on the: **20/05/2013**

Company Name: **314A PRESTBURY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05455113**

Date of this return: **15/05/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O HILL-MATHIESON & PARTNERS
SUITE 115 20 WINCHCOMBE STREET
CHELTENHAM
GLOUCESTERSHIRE
GL52 2LY**

Officers of the company

Company Secretary 1

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

Surname: **MATHIESON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JESSICA HELEN**

Surname: **GAMBLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1983** Nationality: **BRITISH**
Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NATHAN ADAM**

Surname: **LOVERIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KIRSTINE JAYNE**

Surname: **MAYO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1976** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 4

Type: **Person**
Full forename(s): JANET DEIRDRE

Surname: THOMPSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/05/1936 Nationality: BRITISH

Occupation: RETIRED

Company Director 5

Type: **Person**
Full forename(s): MR CHRISTOPHER MATHEW

Surname: YARDY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/02/1982 Nationality: BRITISH

Occupation: CIVIL SERVANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PERSCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 2012-12-18

Name: **MR O NEWMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MR S DAVIS

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MISS JESSICA GAMBLE

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
MRS J THOMPSON

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
MR N LOVERIDGE

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
MR C YARDY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: IMOGEN MUSTOE

Authorisation

Authenticated

This form was authorised by one of the following:

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