



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/05/2015**

**X47RSLYY**

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

*Company Number:* **05455113**

*Date of this return:* **15/05/2015**

*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*

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## *Company Director 1*

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*    2

*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

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## *Company Director*    3

*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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>PERSCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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:* **MRS T MAITLAND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IMOGEN ELIZA MUSTOE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS J THOMPSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEE ROGER HALLIDAY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MISS RIXON**

*Name:* **MR DAVIS**

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

*Name:* MISS K MAYO

*Name:* NATHAN LOVERIDGE

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### *Authorisation*

*Authenticated*

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

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