



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **103 Cheddon Road (Management) Limited**

Company Number: **05488845**

Date of this return: **23/06/2012**

SIC codes: **98100**

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

Situation of Registered Office: **THE EXCHANGE HASLUCKS GREEN ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 2EL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HAWKINS**

Former names:

Service Address: **LAUREL COTTAGE ATHELNEY
BRIDGEWATER
ENGLAND
TA7 0SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

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 23/06/2012 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 1 GBP shares held as at the date of this return
Name: CHRISTIAN WOON AND NICOLA WOON

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID HAWKINS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: PHILLIP REARDON & HANNAH READON

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-02-17
Name: ROBIN PUGH & CLAIRE PUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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