



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

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Company Name: **106-108 COPENHAGEN ROAD MANAGEMENT LIMITED**

Company Number: **05520912**

Date of this return: **28/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT A 106 COPENHAGEN ROAD
GILLINGHAM
KENT
UNITED KINGDOM
ME7 4RT**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MISS TRACEY LOUISE**

Surname: **BROOKS**

Former names:

Service Address: **FLAT A 104-106 COPENHAGEN ROAD
GILLINGHAM
KENT
UNITED KINGDOM
ME7 4RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS JANE**

Surname: **COLLINS**

Former names:

Service Address: **FLAT D 104-106 COPENHAGEN ROAD**
 GILLINGHAM
 KENT
 UNITED KINGDOM
 ME7 4RT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1966** *Nationality:* **BRITISH**
Occupation: **QUALITY CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS EMILIA GERALDINE ALCALA**

Surname: **GAGASA**

Former names:

Service Address: **FLAT B 104-106 COPENHAGEN ROAD
GILLINGHAM
KENT
UNITED KINGDOM
ME7 4RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **TINGLEY**

Former names:

Service Address: **FLAT C 104-106 COPENHAGEN ROAD
GILLINGHAM
KENT
UNITED KINGDOM
ME7 4RT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2015 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 1 GBP shares held as at the date of this return
Name: MISS RACHEL BARGE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS TRACEY LOUISE BROOKS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS JANE COLLINS

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS EMILIA GERALDINE ALCALA GAGASA

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES ROBERT TINGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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