



Companies House

AR01 (ef)

Annual Return



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Company Name: **112 CITY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05646043**

Date of this return: **06/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10 WARING HOUSE
REDCLIFFE HILL
BRISTOL
BS1 6TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SILVER FOX PROPERTY**

Surname: **COMPANY LIMITED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FAYED**

Surname: **JAFAR**

Former names:

Service Address: **40 MORGAN STREET
ST AGNES
BRISTOL
AVON
BS2 9LQ**

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

Date of Birth: **18/08/1969** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KWESTAN**

Surname: **KADIR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1972** *Nationality:* **KURDISH WITH ENGLISH**
Occupation: **TEACHING ASSISTANT** **PASPORT**

Company Director 3

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

Surname: **WIXCEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/01/1965** *Nationality:* **ENGLISH**
Occupation: **BUSINESS DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 06/12/2014 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: **FAYED JAFAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TUREA LECKIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR WIXCEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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