



Companies House

AR01 (ef)

Annual Return



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X476TWOZ

Company Name: **145 New Church Road Management Company Limited**

Company Number: **05794458**

Date of this return: **25/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **36 NORTON TERRACE
NEWHAVEN
EAST SUSSEX
ENGLAND
BN9 0BT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **STREET**

Former names:

Service Address: **36 NORTON TERRACE
NEWHAVEN
EAST SUSSEX
ENGLAND
BN9 0BT**

Company Director ***I***

Type: **Person**

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

Surname: **DRYDEN**

Former names:

Service Address: **FLAT 2 145 NEW CHURCH ROAD
HOVE
ENGLAND
BN3 4DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1984** *Nationality:* **BRITISH**

Occupation: **LETTINGS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN DIGBY**

Surname: **GRAVESTOCK**

Former names:

Service Address: **17 PARK AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 5RF**

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

Date of Birth: **28/03/1950** *Nationality:* **BRITISH**
Occupation: **VETERINARY SURGEON**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **SHOEBRIDGE**

Former names:

Service Address: **18 LYNTON CLOSE
HURSTPIERPOINT
WEST SUSSEX
UNITED KINGDOM
BN6 9AN**

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

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **SPENDER**

Former names: **SPENDER**

Service Address: **11 PRINCES CRESCENT
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 4GS**

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

Date of Birth: **14/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **HELEN**

Surname: **STREET**

Former names:

Service Address: **36 NORTON TERRACE
NEWHAVEN
EAST SUSSEX
ENGLAND
BN9 0BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1967**

Nationality: **BRITISH**

Occupation: **EXEC PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP). A. MEMBERS HAVE THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS B. SHARES PARTICIPATE IN INCOME DISTRIBUTIONS C. SHARES PARTICIPATE FULLY IN CAPITAL DISTRIBUTIONS D. SHARES ARE NON REDEEMABLE

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 25/04/2015 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: JONATHAN DIGBY GRAVESTOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT CHARLES SPENDER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: HELEN STREET

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DEBRA SHOEBRIDGE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL DRYDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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