



Companies House

AR01 (ef)

Annual Return



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Company Name: **40/42 APPLIEDORE MANAGEMENT COMPANY LIMITED**

Company Number: **05813482**

Date of this return: **11/05/2015**

SIC codes: **55900**

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

Situation of Registered Office: **3 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1BD**

Officers of the company

Company Secretary 1

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

Surname: **PEROU**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KING**

Former names:

Service Address: **40A APPLIEDORE GARDENS
LINDFIELD
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1969** *Nationality:* **BRITISH**
Occupation: **CALL CENTRE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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: **AMANDA BLYTHE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TANYA LYNN KING**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SHEILA WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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