



Companies House

AR01 (ef)

Annual Return



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X39D63MX

Company Name: **100 WADDON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05828875**

Date of this return: **25/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **75 PARK LANE
CROYDON
SURREY
CR9 1XS**

Officers of the company

Company Secretary 1

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

Surname: **ALLEN**

Former names:

Service Address: **75 PARK LANE
CROYDON
SURREY
CR9 1XS**

Company Director **1**

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

Surname: **HADDOCK**

Former names:

Service Address: **75 PARK LANE**
 CROYDON
 SURREY
 ENGLAND
 CR9 1XS

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

Date of Birth: **29/03/1961** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/05/2014 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: **KIM ALLEN**

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

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **RUSSELL HADDOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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