



Companies House

AR01 (ef)

Annual Return



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Company Name: **21-23 WASHWAY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05872763**

Date of this return: **29/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR, DISCOVERY HOUSE CROSSLEY ROAD
STOCKPORT
GREATER MANCHESTER
ENGLAND
SK4 5BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REALTY MANAGEMENT LIMITED**

Registered or principal address: **GROUND FLOOR, DISCOVERY HOUSE CROSSLEY ROAD
STOCKPORT
GREATER MANCHESTER
ENGLAND
SK4 5BH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04680974**

Company Director 1

Type: **Person**
Full forename(s): **JAMES FREDERICK**

Surname: **CONNERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **TOUR LEADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2016 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: **A BANNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS R CLARKE**

Name: **R CLARKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES FREDERICK CONNERY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **UNA PETRA HEDEMALM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DJ HUDSON**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**

Name: MEREPAK PLC

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: IAN SPURS

Name: JENNIFER DAO LE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: TRINIUM (UK) LTD

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-08-21

Name: P TUNNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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