



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **135 DICKENSON ROAD MANAGEMENT LIMITED**

Company Number: **05874565**

Date of this return: **12/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O BENNETT VERBY LLP
7 ST. PETERSGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1EB**

Officers of the company

Company Secretary 1

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

Surname: **FORD**

Former names:

Service Address: **THE GATE HOUSE
23 MILLGATE LANE, DIDSBURY
MANCHESTER
M20 2SD**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA**

Surname: **FORD**

Former names:

Service Address: **THE GATE HOUSE
23 MILLGATE LANE, DIDSBURY
MANCHESTER
M20 2SD**

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

Date of Birth: **25/07/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **GROSS**

Former names:

Service Address: **12 APSLEY CLOSE
BOWDON
CHESHIRE
WA14 3AJ**

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

Date of Birth: **24/03/1960**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-12
Name: NICOLA JANE FORD

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-12
Name: NICHOLAS JOHN GROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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