



Companies House

**AR01** (ef)

**Annual Return**



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**X4DMS3N7**

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

*Company Number:* **05874565**

*Date of this return:* **12/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O BENNETT VERBY LLP  
7 ST. PETERSGATE  
STOCKPORT  
CHESHIRE  
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):* **MR 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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:* NICOLA JANE FORD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*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.