



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X73MQYUB

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*Company Name:* **STROUD HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **05983936**

*Date of this return:* **31/10/2011**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **C/O STROUD PLACE  
4 STROUD PLACE  
SALISBURY  
WILTS  
ENGLAND  
SP1 1JQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR CYRIL BRYAN**

*Surname:* **ADCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR CYRIL BRYAN**

*Surname:*                            **ADCOCK**

*Former names:*

*Service Address:*                **4 STROUD PLACE  
SALISBURY  
WILTSHIRE  
UNITED KINGDOM  
SP1 1JQ**

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

*Date of Birth:*    **05/04/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR ANDREW ROGER**

*Surname:* **TANNER**

*Former names:*

*Service Address:* **3 STROUD PLACE  
SALISBURY  
WILTSHIRE  
SP1 1JQ**

*Country/State Usually Resident:* **BRITAIN-ENGLAND**

*Date of Birth:* **22/04/1948** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT GASTRO  
ENTEROLOGIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **LIEUTENANT COMMANDER MARK DAVID**

*Surname:*                           **PEDLER**

*Former names:*                   **PEDLER**

*Service Address:*                **5 STROUD PLACE  
SALISBURY  
WILTS  
ENGLAND  
SP1 1JQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **ROYAL NAVY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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:* **ANDREW ROGER TANNER**

*Name:* **CHRISTINE TANNER**

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

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

*Name:* **CYRIL ADCOCK**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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