



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **119 ST GEORGES ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05997555**

Date of this return: **14/11/2009**

SIC codes: **7020**

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

Situation of Registered Office: **119 ST GEORGES ROAD
CHELTENHAM
GL50 3EG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR OWAIN JOHN**

Surname: **CLEAVER**

Former names:

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **BEAUCHAMP**

Former names:

Service Address: **1 PALMER AVENUE
CHEADLE
CHESHIRE
SK8 2DF**

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

Date of Birth: **11/10/1968**

Nationality: **BRITISH**

Occupation: **CLERGYMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR OWAIN JOHN**
Surname: **CLEAVER**
Former names:
Service Address: **119A ST. GEORGES ROAD**
 CHEL TENHAM
 GLOUCESTERSHIRE
 GL50 3EG

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

Date of Birth: **10/07/1979** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	50% SPLIT OF SHARES BETWEEN DIRECTORS.		

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 14/11/2009 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:

0 ORDINARY Shares held as at 14/11/2009
1 DISPOSED OF IN PERIOD ON 01/09/2009

Name: **NICHOLAS BRAVERY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/11/2009

Name:

JULIAN BEAUCHAMP

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/11/2009

Name:

OWAIN CLEAVER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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