



Companies House

AR01 (ef)

Annual Return



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Company Name: **9-9A NORTH TOWN ROAD MANAGEMENT COMPANY
(MAIDENHEAD) LIMITED**

Company Number: **06038858**

Date of this return: **02/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O HERRINGTON & CARMICHAEL LLP
27 BROAD STREET
WOKINGHAM
BERKSHIRE
RG40 1AU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **JOANNA EMILY**

Surname: **ROUND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING ASSISTANT**

Company Director 2

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

Surname: **SAYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1978** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL GOLFER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON WINDING-UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING-UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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: **FREDERICK HENDRICK VERHOEF**

Name: **SUSANNA VERHOEF**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-23

Name: **AARON THANDI**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SOPHIE ELIZABETH HENDERSON**

Name: **NOEL ANDREW LEAVY**

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

Name: JUDITH THERESA WOODHAM

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN ERIC BATTY

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

Name: SHARON GALLOWAY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN EDWARD ROUND

Name: JOANNA EMILY ROUND

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: COLIN JOHN LANSDOWN

Name: LINDA MAY LANSDOWN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM RAYMOND KNOWLES

Name: SANDRA DIANA KNOWLES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHLOE ANNE PHIPPEN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ALICE PHIPPEN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ALICE PHIPPEN

Authorisation

Authenticated

This form was authorised by one of the following:

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