



Companies House
— for the record —

AR01 (ef)

Annual Return



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X291BTVN

Company Name: **64 ST LEONARDS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06244718**

Date of this return: **11/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **CHARTERFORD HOUSE 75 LONDON ROAD
HEADINGTON
OXFORD
OX3 9BB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MARIE**

Surname: **CAPLE**

Former names:

Service Address: **64 ST. LEONARDS ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX3 8AB**

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

Date of Birth: **10/09/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GARFIELD**

Surname: **CUMMINS**

Former names:

Service Address: **64C ST LEONARDS ROAD
OXFORD
OXFORDSHIRE
OX3 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1969** *Nationality:* **BRITISH**

Occupation: **TELECOMS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER ONE ORDINARY SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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: **MARIE CAPLE**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID LINDSEY-CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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