



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **125 DUNSTANS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06267513**

Date of this return: **04/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **125A DUNSTANS ROAD
EAST DULWICH
LONDON
UNITED KINGDOM
SE22 0HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MILES**

Surname: **GREEN**

Former names:

Service Address: **BROOK COTTAGE PASTURE LANE
BLOCKLEY
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 9DR**

Company Director ***I***

Type: **Person**

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

Surname: **GREEN**

Former names:

Service Address: **BROOK COTTAGE PASTURE LANE
BLOCKLEY
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 9DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1978** *Nationality:* **BRITISH**

Occupation: **IT PROFESSIONAL**

Company Director 2

Type: **Person**

Full forename(s): **JENNY**

Surname: **KEARTON**

Former names:

Service Address: **BROOK COTTAGE PASTURE LANE
BLOCKLEY
MORETON-IN-MARSH
GLOUCESTERSHIRE
ENGLAND
GL56 9DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARIA**

Surname: **MONTALTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1972**

Nationality: **ITALIAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 04/06/2013 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: **MARIA MONTALTO**

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

Name: **JENNY KEARTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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