



Companies House

**AR01** (ef)

**Annual Return**



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**X49NIW1G**

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

*Company Number:* **06267513**

*Date of this return:* **04/06/2015**

*SIC codes:* **68209**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GREEN**

*Former names:*

*Service Address:* **55 BECESHORE CLOSE  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
ENGLAND  
GL56 9NB**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **55 BECESHORE CLOSE  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
ENGLAND  
GL56 9NB**

*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:*        **55 BECESHORE CLOSE  
MORETON-IN-MARSH  
GLOUCESTERSHIRE  
ENGLAND  
GL56 9NB**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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:* **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.