



Companies House

AR01 (ef)

Annual Return



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Company Name: **75 BERRY HEAD ROAD MANAGEMENT CO. LTD.**

Company Number: **06317802**

Date of this return: **19/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **NO 5 THE HAVEN
75 BERRY HEAD ROAD
BRIXHAM
DEVON
TQ5 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **JAMES**

Former names:

Service Address: **5 THE HAVEN
75 BERRY HEAD ROAD
BRIXHAM
DEVON
TQ5 9AA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ROBERT**

Surname: **CHAMP**

Former names:

Service Address: **4 THE HAVEN
75 BEERY HEAD ROAD
BRIXHAM
DEVON
TQ5 9AA**

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

Date of Birth: **01/07/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **JOHN EDMUND**

Surname: **COOK**

Former names:

Service Address: **LARK RISE WOLVERTON ROAD
BAUGHURST
BASINGSTOKE
HAMPSHIRE
RG26 5JH**

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

Date of Birth: **02/01/1925** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON JOHN**

Surname: **JAMES**

Former names:

Service Address: **5 THE HAVEN
75 BERRY HEAD ROAD
BRIXHAM
DEVON
TQ5 9AA**

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

Date of Birth: **12/03/1962** *Nationality:* **BRITISH**

Occupation: **TRAINING OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **BARRY**

Surname: **PIKE**

Former names:

Service Address: **FLAT 1 75 BERRY HEAD ROAD
BRIXHAM
DEVON
TQ5 9AA**

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

Date of Birth: **18/04/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**
Full forename(s): **KEITH ALAN**

Surname: **PIKE**

Former names:

Service Address: **41 RIDGEHILL
HENLEAZE
BRISTOL
AVON
BS9 4SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1940** *Nationality:* **BRITISH**
Occupation: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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: **SIMON JAMES**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY PIKE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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