



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7I2RYV8**

*Company Name:* **147 ST JOHNS ROAD MANAGEMENT LIMITED**

*Company Number:* **06415684**

*Date of this return:* **30/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **33 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
TN4 8AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**33 MOUNT EPHRAIM  
TUNBRIDGE WELLS  
KENT  
TN4 8AA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS ROBERT**

*Surname:* **HALES**

*Former names:*

*Service Address:* **HAWTHORNE COTTAGE  
HILDENBOROUGH  
KENT  
TN11 9LX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS ROBERT**

*Surname:*                                **HALES**

*Former names:*

*Service Address:*                        **HAWTHORNE COTTAGE MILL LANE  
HILDENBOROUGH  
KENT  
TN11 9LX**

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

*Date of Birth:*    **14/06/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **EDWINA MARGARET**

*Surname:* **PICKETT**

*Former names:*

*Service Address:* **FLAT 1 147 ST JOHNS ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9UP**

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

*Date of Birth:* **02/06/1926**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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:* **NICHOLAS HALES**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW O DONAVAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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