



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06415684**

Date of this return: **30/10/2013**

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

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: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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: **NICHOLAS HALES**

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

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.