



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 READING ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06469294**

Date of this return: **10/01/2013**

SIC codes: **94990**

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

Situation of Registered Office: **ORCHARD LEA COTTAGE WINKFIELD LANE
WINKFIELD
WINDSOR
BERKSHIRE
ENGLAND
SL4 4RU**

Officers of the company

Company Secretary 1

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

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRUCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1950** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO PERSON EXCEPT AN OWNER SHALL BE REGISTERED AS THE OWNER OF AN ORDINARY SHARE AND NO OWNER SHALL BE REGISTERED AS THE HOLDER OF MORE THAN ONE ORDINARY SHARE FOR EACH HOUSE OF WICH HE OR SHE HOLDS THE LEASE. ONE ORDINARY SHARE SHALL BE ISSUED TO THE LESSEE OF A HOUSE TO THE INTENT THAT OWNERSHIP OF EACH HOUSE SHALL CARRY WITH IT OWNERSHIP OF ONE FOURTH OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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: **MICHAEL TRETHEWEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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