



Companies House

AR01 (ef)

Annual Return



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Company Name: **108 Elm Road Management Limited**

Company Number: **06539337**

Date of this return: **16/03/2014**

SIC codes: **55900**

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

Situation of Registered Office: **108 ELM ROAD
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 2TA**

Officers of the company

Company Director ***1***

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

Surname: **DAY**

Former names:

Service Address: **108 ELM ROAD
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WATSON**

Former names:

Service Address: **20 MANSELL ROAD
WISBECH
CAMBRIDGESHIRE
ENGLAND
PE13 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
(A) ALL SHARES HAVE EQUAL VOTING RIGHTS			

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 16/03/2014 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: **PETER WILSON**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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