



Annual Return

Company Name: **59 KINGS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06588072**



Received for filing in Electronic Format on the: **21/07/2016**

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Company Name: **59 KINGS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06588072**

Date of this return: **08/05/2016**

Sic Codes: **98000**

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

Situation of **HORLEY GREEN HOUSE HORLEY GREEN ROAD CLAREMOUNT**

Registered Office: **HALIFAX WEST YORKSHIRE**

HX3 6AS

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR KENNETH**
Surname: **BRIGHT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MS LESLEY**
Surname: **BRIGHT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1965**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR SIMON**
Surname: **ELLIOTT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR RONALD**
Surname: **FAULDS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1962**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY
DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **TIMOTHY JOHN**
Surname: **WYNN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1969**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **25 ORDINARY shares held as at the date of this return**
Name: **SIMON ELLIOTT**

Shareholding 2: **25 ORDINARY shares held as at the date of this return**
Name: **JAMIE STEWART**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **HELEN WYNN**
TIMOTHY WYNN

Shareholding 4: **25 ORDINARY shares held as at the date of this return**
Name: **RONALD FAULDS**
KENNETH BRIGHT
LESLEY BRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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

