



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

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Company Name: **34 DYKE ROAD MANAGEMENT CO-OPERATIVE LIMITED**

Company Number: **06605101**

Date of this return: **29/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **34 DYKE ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 3JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CAROL FRANCES**

Surname: **ALLEN**

Former names:

Service Address: **7 WEST HILL STREET
BRIGHTON
ENGLAND
BN1 3RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNT SENIOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SAM**

Surname: **FENTONE-ELSTONE**

Former names:

Service Address: **34A DYKE ROAD
BRIGHTON
ENGLAND
BN1 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1984** *Nationality:* **BRITISH**

Occupation: **ADVERTISING/MARKETING.
HEAD OF MEDIA.**

Company Director **3**

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

Surname: **FINN**

Former names:

Service Address: **FLAT 5 34 DYKE ROAD**
 BRIGHTON
 EAST SUSSEX
 BN1 3JB

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

Date of Birth: **29/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **FOALE**

Former names:

Service Address: **FLAT 3 34 DYKE ROAD
BRIGHTON
ENGLAND
BN1 3JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1980** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director **5**

Type: **Person**

Full forename(s): **MS DIANA LUCY**

Surname: **STENNING**

Former names:

Service Address: **20 LONGFIELD ROAD
TWYFORD
READING
ENGLAND
RG10 9AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1970**

Nationality: **BRITISH**

Occupation: **FUNDRAISER**

Company Director **6**

Type: **Person**

Full forename(s): **MS ERIN MARIE**

Surname: **WALLACE**

Former names:

Service Address: **68A LANSDOWNE PLACE
HOVE
EAST SUSSEX
ENGLAND
BN3 1FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1977** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SIX ORDINARY SHARES AT 1GBP EACH. ONE VOTING RIGHT PER SHARE UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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: **GRAHAM FINN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA/SAM KHAN/ FENTONE ELSTONE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA STENNING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIN WALLACE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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