



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2012

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Company Name: **30 SELBORNE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **06623592**

Date of this return: **18/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN ROBERT**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLEMAN**

Former names:

Service Address: **20 TONGDEAN AVENUE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6TL**

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

Date of Birth: **19/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ADRIAN ROBERT**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ADRIAN ROBERT KING

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ORIEL HOMES LIMITED

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN TERENCE COLEMAN

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SALLY HISCOCK

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TAMAR COLEMAN

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER DAVID COLEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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