



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2014**

**X34J89WR**

*Company Name:* **135 DORCHESTER ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06829801**

*Date of this return:* **25/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MR C WRIGHT  
STONE COTTAGE WINTERPIT LANE  
MANNINGS HEATH  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 6LZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MR C WRIGHT  
STONE COTTAGE WINTERPIT LANE  
MANNINGS HEATH  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH13 6LZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COCKINGS**

*Former names:*

*Service Address:*        **APARTMENT 4 135 DORCHESTER ROAD  
WEYMOUTH  
DORSET  
DT4 7LA**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **10/06/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **DRUG WORKER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FLAK**

*Former names:*

*Service Address:* **FLAT 3 135 DORCHESTER ROAD  
WEYMOUTH  
DORSET  
DT4 7LA**

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

*Date of Birth:* **10/07/1972**

*Nationality:* **POLISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **STONE COTTAGE  
WINTERPIT LANE, MANNINGS HEATH  
HORSHAM  
WEST SUSSEX  
RH13 6LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS EMMA**

*Surname:* **SAMUELS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH DIRECTOR HAS A 25% SHARE OF ANY VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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:* **JACEK FLAK**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-05-10**  
*Name:* **CHARLOTTE BUCKLE**

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

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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