



Companies House

AR01 (ef)

Annual Return



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Company Name: **105 KINGSTON ROAD (MANAGEMENT) LTD**

Company Number: **06872912**

Date of this return: **03/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ALPHA HOUSING SERVICES LTD
1ST FLOOR 1 CHARTFIELD HOUSE
CASTLE STREET
TAUNTON
SOMERSET
ENGLAND
TA1 4AS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALPHA HOUSING SERVICES LIMITED**

Registered or principal address: **1ST FLOOR, 1 CHARTFIELD HOUSE CASTLE STREET
TAUNTON
SOMERSET
ENGLAND
TA1 4AS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02282521**

Company Director 1

Type: **Person**
Full forename(s): **MRS SUE**

Surname: **FOREACRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **SUPPORT LEADER COUNTY
COUNCIL**

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>	6
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARE			

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 03/01/2016 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: **SUE FOURACRE**

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

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

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

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

Name: **MISS HAWKINS**

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

Name: MICHAEL GOTHARD

Authorisation

Authenticated

This form was authorised by one of the following:

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