



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 WOBURN ROAD MANAGEMENT LTD**

Company Number: **07443633**

Date of this return: **18/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **LYDMORE HOUSE ST ANN'S FORT
KING'S LYNN
NORFOLK
PE30 2EU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DILBAGH SINGH**

Surname: **BASRAN**

Former names:

Service Address: **LODGE FARM LITTLE STAUGHTON
BEDFORD
BEDS
UNITED KINGDOM
MK44 2TA**

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

Date of Birth: **07/07/1963** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY WILLIAM JAMES**

Surname: **CHAPMAN**

Former names:

Service Address: **FLAT 4 5 WOBURN ROAD
BEDFORD
BEDS
MK40 1EG**

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

Date of Birth: **02/12/1979**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW CONRAD**

Surname: **KNOWLES**

Former names:

Service Address: **5 WOBURN ROAD
BEDFORD
BEDS
MK40 1EG**

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

Date of Birth: **18/02/1982**

Nationality: **BRITISH**

Occupation: **TS OFFICER**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY GEORGE**

Surname: **PRICE**

Former names:

Service Address: **LODGE FARM
LITTLE STAUGHTON
BEDS
MK44 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY PRICE**

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

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW KNOWLES**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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