



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2011**

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Company Name: **109 WHITECROSS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07451375**

Date of this return: **25/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **C/O KIRBY ESTATES
PO Box PO BOX 102
LEOMINSTER DELIVERY OFFICE BRIERLEY WAY
SOUTHERN AVENUE
LEOMINSTER
HEREFORDSHIRE
HR6 6RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JOHN KIRBY**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROMNEY DALE**

Surname: **FOSTER**

Former names:

Service Address: **APARTMENT 1 TRINITY HOUSE
109 WHITECROSS ROAD
HEREFORD
HEREFORDSHIRE
ENGLAND
HR4 0LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL DUNCAN**

Surname: **MAMMATT**

Former names:

Service Address: **289 DOMAINE DE LA BRISSEE
OBOURG
MONS
7034
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **17/08/1968**

Nationality: **UK**

Occupation: **HM FORCES**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **RAWLINSON**

Former names:

Service Address: **FLAT 3 TRINITY HOUSE
WHITECROSS ROAD
HEREFORD
HEREFORDSHIRE
ENGLAND
HR4 0LS**

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

Date of Birth: **10/11/1986** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **DARREN PAUL**

Surname: **SOCKETT**

Former names:

Service Address: **UNIT 1A BEECH BUSINESS PARK
THREE ELMS
HEREFORD
HEREFORDSHIRE
ENGLAND
HR4 9QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **TRUSSLER**

Former names:

Service Address: **2 GREENWAYS
MADLEY
HEREFORD
HEREFORDSHIRE
HR2 9LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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: **ROMNEY DALE FOSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DUNCAN MAMMATT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RUCHARD JAMES RAWLINSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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