



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07451375**

Date of this return: **25/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **3 ORCHARD CLOSE
DILWYN
HEREFORD
HEREFORDSHIRE
ENGLAND
HR4 8HQ**

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: **POLKEY**

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

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

Date of Birth: **17/10/1962** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <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> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DARREN SOCKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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