



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **75 GAUDEN ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07689145**

Date of this return: **30/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 SCHOOL LANE
LOWER HALSTOW
SITTINGBOURNE
KENT
ENGLAND
ME9 7ET**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN JOHN**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1979** Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **JEFFREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1982** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR WARREN**

Surname: **MANDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1978** *Nationality:* **SOUTH AFRICAN**
Occupation: **SALES DIRECTOR (IT)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19500
		<i>Aggregate nominal value</i>	19500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19500
		<i>Total aggregate nominal value</i>	19500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **6500 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES JEFFREY**

Shareholding 2 : **6500 ORDINARY shares held as at the date of this return**
Name: **WARREN MANDE**

Shareholding 3 : **6500 ORDINARY shares held as at the date of this return**
Name: **ALISHA HERMAN**

Name: **BEN GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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