

AR01 (ef)

Annual Return



X32VEO61

Received for filing in Electronic Format on the:

03/03/2014

Company Name:

60 - 64 EASTGATE STREET MANAGEMENT LIMITED

Company Number:

07963525

Date of this return:

24/02/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O RS ACCOUNTANCY SOLUTIONS

229 BRISTOL ROAD

GLOUCESTER

ENGLAND

GL1 5TL

Officers of the company

Surname: CORREIA		
Full forename(s): MR RODNEY WAYNE Surname: CORREIA Former names: Service Address: 64 EASTGATE STREET GLOUCESTER GLOUCESTERSHIRE UNITED KINGDOM	Company Director	1
Full forename(s): MR RODNEY WAYNE Surname: CORREIA Former names: 64 EASTGATE STREET GLOUCESTER GLOUCESTER GLOUCESTERSHIRE UNITED KINGDOM	Type:	Person
Former names: Service Address: 64 EASTGATE STREET GLOUCESTER GLOUCESTERSHIRE UNITED KINGDOM	Full forename(s):	MR RODNEY WAYNE
Service Address: 64 EASTGATE STREET GLOUCESTER GLOUCESTERSHIRE UNITED KINGDOM	Surname:	CORREIA
GLOUCESTER GLOUCESTERSHIRE UNITED KINGDOM	Former names:	
GLOUCESTER GLOUCESTERSHIRE UNITED KINGDOM	Service Address:	64 EASTGATE STREET
UNITED KINGDOM	Service How ess.	
		GLOUCESTERSHIRE
GL1 1QN		
		GL1 1QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/02/1956 Nationality: BRITISH

Occupation: CARE HOME OPERATOR

Company Director 2

Type: Person

Full forename(s): RAMACHANDRAN

Surname: KRISHNASHANKAR

Former names:

Service Address: 62 EASTGATE STREET

GLOUCESTER

GLOUCESTERSHIRE UNITED KINGDOM

GL1 1QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/05/1982 Nationality: SRI LANKAN

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 - 20 ORDINARY shares held as at the date of this return

Name: IBRAR AHMED MALIK

Name: RAMACHANDRAN KRISHNARSHANKAR

Name: RJL GLOUCESTER LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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