



Annual Return

Company Name: **73 DAWES ROAD MANAGEMENT LIMITED**

Company Number: **08101233**



Received for filing in Electronic Format on the: **01/07/2016**

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Company Name: **73 DAWES ROAD MANAGEMENT LIMITED**

Company Number: **08101233**

Date of this return: **12/06/2016**

Sic Codes: **98000**

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

Situation of **RAGLEY ESTATE ALCESTER WARWICKSHIRE**

Registered Office: **B49 5NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR. ANDREA**
Surname: **ROSSI-PRUDENTE**
Service Address: **73A DAWES ROAD LONDON**
ENGLAND SW6 7DT

Company Director 1

Type: **Person**
Full Forename(s): **MR ALAN WILLIAM PARLANE**
Surname: **GRANGER**
Service Address: **THE ESTATE OFFICE RAGLEY ESTATE ALCESTER**
ENGLAND B49 5NJ

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1966** Nationality: **BRITISH**
Occupation: **CHARTERED**
SURVEYOR

Company Director 2

Type: **Person**
Full Forename(s): **MR. ANDREA**
Surname: **ROSSI-PRUDENTE**
Service Address: **73A DAWES ROAD LONDON**
ENGLAND SW6 7DT

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1971** Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	2

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ALAN GRANGER**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA ROSSI PRUDENTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

