

AR01 (ef)

Annual Return



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Company Name: 111 VICTORIA ROAD MANAGEMENT COMPANY LIMITED

Company Number: 08169547

Date of this return: **06/08/2013**

SIC codes: **98000**

Company Type: Private company limited by shares

Situation of Registered

Office:

LYMINGTON FARM LYMINGTON BOTTOM ROAD

MEDSTEAD

UNITED KINGDOM

GU34 5EW

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	DAMIAN JOSEF
Surname:	READ
Former names:	
Service Address:	2 LANHAM COTTAGES, UPPER LANHAM WIELD NEAR ALRESFORD
	HAMPSHIRE
	UNITED KINGDOM
	SO24 9RL

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 29/06/1972 Nationality: BRITISH

Occupation: BUILDER

Company Director 2

Type: Person

Full forename(s): NORMAN WARWICK

Surname: READ

Former names:

Service Address: LYMINGTON FARM LYMINGTON BOTTOM ROAD

MEDSTEAD

UNITED KINGDOM

GU34 5EW

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 16/04/1947 Nationality: BRITISH

Occupation: BUTCHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	CDD	Aggregate nominal value	4
	GBP	Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: NORMAN WARWICK READ

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: DAMIAN JOSEF READ

Authorisation

Authenticated

This form was authorised by one of the following:

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