



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

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Company Name: **17 GUILDFORD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08488932**

Date of this return: **15/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **CHESTNUT LODGE COMMON ROAD
GREAT WAKERING
ESSEX
SS3 0AG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ROY**

Surname: **BATES**

Former names:

Service Address: **45 OLIVIA DRIVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ANDREW JAMES**

Surname: **WILSON**

Former names:

Service Address: **CHESTNUT LODGE COMMON ROAD
GREAT WAKERING
ESSEX
UNITED KINGDOM
SS3 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967**

Nationality: **BRITISH**

Occupation: **FOSTER CARER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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: MICHAEL ROY BATES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW JAMES WILSON

Name: CLIVE STEPHEN WHEATSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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