



Companies House

AR01 (ef)

Annual Return



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Company Name: **32 PLYMOUTH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08493487**

Date of this return: **17/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE 26 ATLAS HOUSE WEST DEVON BUSINESS PARK
TAVISTOCK
DEVON
UNITED KINGDOM
PL19 9DP**

Officers of the company

Company Director **1**

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

Surname: **CARRUTH**

Former names: **CARRUTH**

Service Address: **32A PLYMOUTH ROAD
TAVISTOCK
DEVON
ENGLAND
PL19 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 GBP | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 1 GBP shares held as at the date of this return
Name: MR ALAN WESLEY BUTLER

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW DOUGLAS CARRUTH

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS DAPHNE CYNTHIA POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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