



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **56 DUDLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02764048**

Date of this return: **05/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FLAT 3 56 DUDLEY ROAD
TUNBRIDGE WELLS
KENT
TN1 1LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA JANE**

Surname: **POLLARD**

Former names:

Service Address: **3 ROUTE DE PUJOLS
GENSAC
FRANCE
33890**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CRITCHLEY**

Former names:

Service Address: **FLAT 3 56 DUDLEY ROAD
TUNBRIDGE WELLS
KENT
TN1 1LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1970** *Nationality:* **BRITISH**

Occupation: **PARAMEDIC**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FIONA JANE**

Surname: **POLLARD**

Former names:

Service Address: **3 ROUTE DE PUJOLS
GENSAC
FRANCE
33890**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/09/1959** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS (ONE VOTE FOR EACH SHARE); B) RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS; AND, C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 05/11/2010 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 2010-11-05
Name: DAVID CRITCHLEY

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-05
Name: ROD MANWARING

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-05
Name: FIONA JANE POLLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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