



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCWNT5PF**

*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **6 LILLINGTON ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **04342157**

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### *Company Details*

*Period Ending:* **16/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**106 LILLINGTON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6LW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANINE SUTCLIFFE**

*Address:* **48 PRINCES DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6AF**

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*Director 1 :*

*Name:* **MR ANTHONY GRAHAM  
BALLINGER**

*Address:* **106 LILLINGTON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6LW**

*Date of Birth:*

**29/07/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 2 :*

*Name:* **BARBRA JANICE DUNN**

*Address:* **THE DELL FLITTON HILL  
FLITTON  
BEDFORDSHIRE  
MK45 5EA**

*Date of Birth:*

**14/10/1945**

*Nationality:*

**BRITISH**

*Occupation:*

**NAIL TECHNICIAN**

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*Director 3 :*

*Name:*   **PETER ALAN FORREST**                      *Address:*   **NEW HAVEN LEICESTER LANE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6QY**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **09/03/1953**                      **BRITISH**                      **SALES DIRECTOR**

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*Director 4 :*

*Name:*   **SUMANDEEP SINGH MANN**                      *Address:*   **FLAT 4 6 LILLINGTON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5YR**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **27/05/1970**                      **BRITISH**                      **CUSTOMER SERVICE**

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*Director 5 :*

*Name:*   **PAUL ANDREW SCHOLEY**                      *Address:*   **21 LIVINGSTONE CLOSE  
OAKHAM  
RUTLAND  
LE15 6FN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **01/07/1965**                      **BRITISH**                      **ESTATE AGENT**

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Director 6 :

Name: JANINE SUTCLIFFE

Address: 48 PRINCES DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6AF

Date of Birth: 01/05/1976

Nationality: BRITISH

Occupation: RESEARCH CO-ORDINATOR

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/12/2008**

Name: ANTHONY GRAHAM BALLINGER

Address:

*Name:* **AVERIL NORA BALLINGER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/12/2008**

*Name:* **BARBARA JANICE DUNN**

*Address:*

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*Name:* **WILLIAM HENRY CRAWFORD**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 16/12/2008**

*Name:*

**SUMANDEEP SINGH MANN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/12/2008**

*Name:*

**PAUL SCHOLEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/12/2008**

*Name:*

**JANINE SUTCLIFFE**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 16/12/2008**

*Name:*

**PETER ALAN FOREST**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

*Authenticated:* **Yes (E/W)**