



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

X4HOPK68

Company Name: 115 Park Road Management Company Limited

Company Number: 07013291

Date of this return: 09/09/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 8 MILL LANE NASSINGTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 6QA

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **GORDON**

Former names: **JOHNSON**

Service Address: **8 MILL LANE NASSINGTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TONY JOHN**

Surname: **GORDON**

Former names:

Service Address: **8 MILL LANE NASSINGTON
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE8 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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: **STEPHEN HARRY FACER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JULIE GORDON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **TONY JOHN GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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