



Companies House

AR01 (ef)

Annual Return



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X50T91H5

Company Name: **339/343 ANLABY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05365414**

Date of this return: **15/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **OCTAGON HOUSE 25/27 YORKSHIRE STREET
ROCHDALE
LANCASHIRE
OL16 1RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **KABERRY**

Former names:

Service Address: **8 GRENFELL ROAD
DIDSBURY
MANCHESTER
LANCASHIRE
M20 6TQ**

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

Date of Birth: ****/06/1943** *Nationality:* **UK**

Occupation: **DEVELOPER**

Company Director 2

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

Surname: **KAY**

Former names:

Service Address: **BENT HOUSE COTTAGE HALIFAX ROAD
LITTLEBOROUGH
LANCS
ENGLAND
OL15 0JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | "A" ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

HOLDERS OF "A" ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE EXCEPT UNDER THE PROVISIONS CONTAINED IN ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

| | | | |
|------------------------|---------------------|--------------------------------|-----------|
| Class of shares | "B" ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE 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> | 24 |
| | | <i>Total aggregate nominal value</i> | 24 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : **12 "A" ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS KABERRY**

Shareholding 2 : **12 "B" ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS KABERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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