



Companies House

AR01 (ef)

Annual Return



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X58LYJSR

Company Name: **THE 129 MANAGEMENT COMPANY LIMITED**

Company Number: **02691726**

Date of this return: **27/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **129 LONDON ROAD
READING
BERKSHIRE
RG1 5DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEON**

Surname: **JARRETT**

Former names:

Service Address: **129 LONDON ROAD
READING
BERKS
RG1 5DD**

Company Director 1

Type: **Person**

Full forename(s): **LEIGH**

Surname: **BIRNEY**

Former names:

Service Address: **129 LONDON ROAD
READING
BERKSHIRE
RG1 5DD**

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

Date of Birth: ****/03/1979**

Nationality: **BRITISH**

Occupation: **PARAPLANNER**

Company Director **2**

Type: **Person**

Full forename(s): **LEON**

Surname: **JARRETT**

Former names:

Service Address: **129 LONDON ROAD
READING
BERKS
RG1 5DD**

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

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ERI**

Surname: **OGAWA**

Former names:

Service Address: **BASEMENT FLAT
129 LONDON ROAD
READING
BERKSHIRE
RG1 5DD**

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

Date of Birth: ****/11/1976**

Nationality: **JAPANESE**

Occupation: **STUDENT**

Company Director 4

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1972**

Nationality: **SOUTH AFRICAN**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: COLIN WOOD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LEON ALEXIS JARRETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: E OGAWA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LEIGH BIRNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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