



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2014**

X3JBII23

Company Name: **THE 73 FRANCES ROAD (MANAGEMENT COMPANY) LIMITED**

Company Number: **03112393**

Date of this return: **10/10/2014**

SIC codes: **81100**

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

Situation of Registered Office: **73 FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **FLAT 5 73 FRANCES ROAD
WINDSOR
BERKSHIRE
SL4 3AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SALLY ANNE**

Surname: **EVANS**

Former names:

Service Address: **84 ALEXANDRA ROAD
WINDSOR
BERKSHIRE
SL4 1HU**

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

Date of Birth: **03/02/1968**

Nationality: **BRITISH**

Occupation: **CABIN CREW**

Company Director **2**

Type: **Person**
Full forename(s): **MR ADRIAN MICHAEL**

Surname: **SMITH**

Former names:

Service Address: **FLAT 5 73 FRANCES ROAD**
 WINDSOR
 BERKSHIRE
 SL4 3AQ

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

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**
Occupation: **SECTION MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK CRAIG**

Surname: **TURNER**

Former names:

Service Address: **FLAT 4 73 FRANCES ROAD**
 WINDSOR
 BERKSHIRE
 SL4 3AQ

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

Date of Birth: **17/06/1974** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A.THE SHAREHOLDERS OF THIS PRIVATE COMPANY HAVE EQUAL VOTING RIGHTS ON COMPANY RESOLUTIONS. B.NO DIVIDENDS ARE PAYABLE ON THESE SHARES. C.IN THE EVENT OF WINDING UP THE COMPANY THER LIQUIDATOR MAY DISTRIBUTE THE ASSETS OF THE COMPANY ACCORDING TO THE MEMBERS SHAREHOLDING. D.THESE SHARES ARE BOUND TO FLAT OWNERSHIP AND ARE DEEMED TO BE ISSUED TO THE OWNER'S FLAT AND THEREFORE MUST BE TRANFERED WITH OWNERSHIP OF SAID FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: HEATHER JULIA PHAFF

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MARK TURNER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: SALLY ANN EVANS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: CORINNE SMITH

Name: ADRIAN MICHAEL SMITH

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: BREND A NEEF

Authorisation

Authenticated

This form was authorised by one of the following:

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