



Companies House
— for the record —

AR01 (ef)

Annual Return



XV9M5MES

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Company Name: **THE 66 AND 68 NEW ROAD, STUDLEY MANAGEMENT COMPANY LIMITED**

Company Number: **03080407**

Date of this return: **17/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **28 WESTBOURNE
HONEYBOURNE
EVESHAM
WORCESTERSHIRE
WR11 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICKI IRENE**

Surname: **VERNON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID EDWARD JOHN**

Surname: **PERKINS**

Former names:

Service Address: **22 GREEN CLOSE
STUDLEY
WARWICKSHIRE
B80 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1937** Nationality: **BRITISH**
Occupation: **CNC MACHINE SETTER**

Company Director 2

Type: **Person**
Full forename(s): **VICKI IRENE**

Surname: **VERNON**

Former names:

Service Address: **28 WESTBOURNE
HONEYBOURNE
EVESHAM
WORCS
UNITED KINGDOM
WR11 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-17
Name: JOSEPHINE PERKINS

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-17
Name: VICKI IRENE VERNON

Authorisation

Authenticated

This form was authorised by one of the following:

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