



Companies House

AR01 (ef)

Annual Return



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Company Name: **49/51 NORFOLK ROAD MANAGEMENT LIMITED**

Company Number: **01520453**

Date of this return: **24/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FALKLAND HOUSE
49/51 NORFOLK ROAD
MAIDENHEAD
BERKS
SL6 7AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **WILKINSON**

Former names:

Service Address: **53 BELMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 6JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATHUES LOURENS**

Surname: **BOUWER**

Former names:

Service Address: **FLAT 6 FALKLAND HOUSE
NORFOLK ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 7AU**

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

Date of Birth: **28/04/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ANNE MARIE**

Surname: **CARTON**

Former names:

Service Address: **4 FALKLAND HOUSE
NORFOLK ROAD
MAIDENHEAD
BERKSHIRE
SL6 7AU**

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

Date of Birth: **06/11/1945** *Nationality:* **SWEDISH**
Occupation: **AIRLINE STAFF**

Company Director **3**

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

Surname: **FORSLUND**

Former names:

Service Address: **5 FALKLAND HOUSE
NORFOLK ROAD
MAIDENHEAD
BERKSHIRE
SL6 7AU**

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

Date of Birth: **26/05/1940** *Nationality:* **SWEDISH**
Occupation: **AIRLINE HOSTESS**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY RICHARD**

Surname: **PARSLOE**

Former names:

Service Address: **3 FALKLAND HOUSE
49 NORFOLK ROAD
MAIDENHEAD
BERKSHIRE
SL6 7AU**

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

Date of Birth: **11/09/1958** *Nationality:* **BRITISH**
Occupation: **TAX ACCOUNTANT**

Company Director **5**

Type: **Person**

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

Surname: **ROOKARD**

Former names:

Service Address: **1 FALKLAND HOUSE
NORFOLK ROAD
MAIDENHEAD
SL6 7AU**

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

Date of Birth: **09/08/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **WILKINSON**

Former names:

Service Address: **53 BELMONT ROAD
MAIDENHEAD
BERKSHIRE
SL6 6JL**

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

Date of Birth: **10/01/1966** *Nationality:* **BRITISH**
Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GUNNEL FORSLAND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **A M CARTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN TREVOR ROOKARD**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MATHEW JAMES WILKINSON**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **PARSLOE TIMOTHY**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**
Name: **MATHUES BOUWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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