



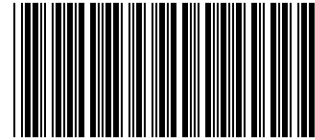
Companies House
— for the record —

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Annual Return

Company Name: 6 LILLINGTON ROAD MANAGEMENT COMPANY LIMITED

Company Number: 04342157



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Company Details

Period Ending: 18/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

106 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANINE SUTCLIFFE

Address: 48 PRINCES DRIVE
LEAMINGTON SPA
WARWICKSHIRE CV32 6AF

Director 1:

Name: MR ANTHONY GRAHAM
BALLINGER

Address: 106 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE CV32 6LW

Date of Birth: 29/07/1947

Nationality: BRITISH

Occupation: RETIRED

Director 2:

Name: **BARBRA JANICE DUNN** *Address:* **THE DELL**
Date of Birth: **14/10/1945** **FLITTON HILL**
Nationality: **BRITISH** **FLITTON**
Occupation: **NAIL TECHNICIAN** **BEDFORDSHIRE MK45 5EA**

Director 3:

Name: **PETER ALAN FORREST** *Address:* **NEW HAVEN**
Date of Birth: **09/03/1953** **LEICESTER LANE**
Nationality: **BRITISH** **LEAMINGTON SPA**
Occupation: **SALES DIRECTOR** **WARWICKSHIRE CV32 6QY**

Director 4:

Name: **SUMANDEEP SINGH MANN** *Address:* **FLAT 4 6 LILLINGTON ROAD**
Date of Birth: **27/05/1970** **LEAMINGTON SPA**
Nationality: **BRITISH** **WARWICKSHIRE CV32 5YR**
Occupation: **CUSTOMER SERVICE**

Director 5:

Name: **PAUL ANDREW SCHOLEY** *Address:* **21 LIVINGSTONE CLOSE**
Date of Birth: **01/07/1965** **OAKHAM**
Nationality: **BRITISH** **RUTLAND LE15 6FN**
Occupation: **ESTATE AGENT**

Director 6:

Name: **JANINE SUTCLIFFE** *Address:* **48 PRINCES DRIVE**
Date of Birth: **01/05/1976** **LEAMINGTON SPA**
Nationality: **BRITISH** **WARWICKSHIRE CV32 6AF**
Occupation: **RESEARCH CO-ORDINATOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/12/2007

Name: **ANTHONY GRAHAM BALLINGER**

Address: **FLAT 3 6 LILLINGTON ROAD
LEAMINGTON SPA**

Name: **AVERIL NORA BALLINGER**

Address: **FLAT 3 6 LILLINGTON ROAD
LEAMINGTON SPA**

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2007

Name: **WILLIAM HENRY CRAWFORD**

Address: **FLAT 5 6 LILLINGTON ROAD
LEAMINGTON SPA CV32 5YR**

Name: **BARBARA JANICE DUNN**

Address: **FLAT 5 6 LILLINGTON ROAD
LEAMINGTON SPA CV32 5YR**

Shareholding 3:

1 ORDINARY Shares held as at 18/12/2007

Name: **PETER ALAN FOREST**

Address: **NEW HAVEN
LEICESTER LANE
LEAMINGTON SPA CV32 6QY**

Shareholding 4:

1 ORDINARY Shares held as at 18/12/2007

Name: **SUMANDEEP SINGH MANN**

Address: **FLAT 4 6 LILLINGTON ROAD
LEAMINGTON SPA**

Shareholding 5:

1 ORDINARY Shares held as at 18/12/2007

Name: **PAUL SCHOLEY**

Address: **21 LIVINGSTONE CLOSE
OAKHAM LE15 6FN**

Shareholding 6:

1 ORDINARY Shares held as at 18/12/2007

Name: **JANINE SUTCLIFFE**

Address: **48 PRINCES DRIVE
LEAMINGTON SPA CV32 5YR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2007** *Authenticated:* **Yes (E/W)**