



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2012**

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Company Name: **339/343 Anlaby Road Management Company Limited**

Company Number: **05365414**

Date of this return: **15/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **32 HANNERTON ROAD
OLDHAM
GREATER MANCHESTER
UNITED KINGDOM
OL2 8TN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **KABERRY**

Former names:

Service Address: **8 GRENFELL ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 6TQ**

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

Date of Birth: **28/06/1943** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR AND
DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF "A" ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE EXCEPT UNDER THE PROVISIONS CONTAINED IN ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **12 "A" ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS KABERRY**

Shareholding 2 : **12 "B" ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS KABERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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