



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108 GORDON ROAD MANAGEMENT LIMITED**

Company Number: **05591300**

Date of this return: **13/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O, JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**

Registration Number: **05591300**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **CURRELL**

Former names:

Service Address: **FLAT 1 108 GORDON ROAD
CAMBERLEY
SURREY
GU15 2JE**

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

Date of Birth: **28/01/1981** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **KIM CALVIN**

Surname: **GRANT**

Former names:

Service Address: **3 WASDALE CLOSE
HEATH PARK
SANDHURST
BERKSHIRE
GU47 0YQ**

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

Date of Birth: **10/07/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONT**

Company Director **3**

Type: **Person**

Full forename(s): **TYRONE JAY**

Surname: **GREWAL**

Former names:

Service Address: **APARTMENT 7 108 GORDON ROAD
CAMBERLEY
SURREY
GU15 2JE**

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

Date of Birth: **29/10/1977** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 4

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**

Surname: **HAYLER**

Former names:

Service Address: **FLAT 6 108 GORDON ROAD
CAMBERLEY
SURREY
GU15 2JE**

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

Date of Birth: **28/02/1981** *Nationality:* **BRITISH**
Occupation: **HR MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MCKNIGHT**

Former names:

Service Address: **FLAT 5 108 GORDON ROAD
CAMBERLEY
SURREY
GU15 2JE**

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

Date of Birth: **12/07/1978** *Nationality:* **BRITISH**

Occupation: **AIR TRAFFIC CONTROLLER**

Company Director **6**

Type: **Person**
Full forename(s): **DEREK WILLIAM**

Surname: **MULLINER**

Former names:

Service Address: **3 CROSBY HILL DRIVE**
 CAMBERLEY
 SURREY
 GU15 3TY

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

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**
Occupation: **AIR CABIN CREW**

Company Director 7

Type: **Person**

Full forename(s): **RICHARD CHARLES**

Surname: **WARNER**

Former names:

Service Address: **23 ROBIN HILL DRIVE
CAMBERLEY
SURREY
GU15 1EG**

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

Date of Birth: **17/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **THERESA**

Surname: **WINKLE**

Former names:

Service Address: **FLAT 2 108 GORDON ROAD
CAMBERLEY
SURREY
GU15 2JE**

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

Date of Birth: **28/12/1927**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------------|--------------------------------|-----------|
| Class of shares | ORDINARY 1 SHARE | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS AT AGMS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY 1 SHARE shares held as at the date of this return |
| <i>Name:</i> | ANDREW MCKNIGHT |
| <i>Shareholding 2</i> | : 1 ORDINARY 1 SHARE shares held as at the date of this return |
| <i>Name:</i> | MICHAEL CURELL |
| <i>Shareholding 3</i> | : 1 ORDINARY 1 SHARE shares held as at the date of this return |
| <i>Name:</i> | RICHARD WARNER |
| <i>Shareholding 4</i> | : 1 ORDINARY 1 SHARE shares held as at the date of this return |
| <i>Name:</i> | TYRONE D MULLINER AND D MULLINER (JOINTLY) |
| <i>Shareholding 5</i> | : 1 ORDINARY 1 SHARE shares held as at the date of this return |
| <i>Name:</i> | MRS BURRELL MR DANIEL |
| <i>Shareholding 6</i> | : 1 ORDINARY 1 SHARE shares held as at the date of this return |
| <i>Name:</i> | THERESA WINKLE |
| <i>Shareholding 7</i> | : 1 ORDINARY 1 SHARE shares held as at the date of this return |

Name: TYRONE GREWAL

Shareholding 8 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: CLARE HAYLER

Shareholding 9 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: KIM GRANT

Shareholding 10 : 0 ORDINARY 1 SHARE shares held as at the date of this return
1 shares transferred on 2013-03-28
Name: MR & MRS D FISHER

Shareholding 11 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: MR & MRS D BURRELL

Shareholding 12 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: MR & MRS TAYLOR

Shareholding 13 : 1 ORDINARY 1 SHARE shares held as at the date of this return
Name: MS N J SAUNDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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