



Companies House

AR01 (ef)

Annual Return



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Company Name: **254 COTTINGHAM ROAD (MANAGEMENT) LIMITED**

Company Number: **01297140**

Date of this return: **11/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O GARNESS JONES LIMITED
79 BEVERLEY ROAD
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU3 1XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHANNES**

Surname: **VAN NIEUWKERK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SHARON TRACY**

Surname: **SUTCLIFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1962** Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AND EQUAL RESPONSIBILITIES TO CONTRIBUTE TO MAINTENANCE OBLIGATIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARFLEET PROPERTIES LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-26
Name: **JOHN HAIRSINE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-17
Name: **SHEILA MARY MCINTOSH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **T S ROBINSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARON SUTCLIFFE**
Name: **STEPEN ANDREW SUTCLIFFE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SUHAIMEI BESAR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SCARLET ROSE SUTCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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