



Companies House

**AR01** (ef)

**Annual Return**



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**X47P1G81**

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

*Company Number:* **01297140**

*Date of this return:* **11/05/2015**

*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  
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*

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## *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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T S ROBINSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPEN ANDREW SUTCLIFFE**

*Name:* **SHARON SUTCLIFFE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUHAIMEI BESAR**

*Shareholding 5* : **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.