



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BHA1EX

Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **NUMBER 74 CROHAM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01815803**

Date of this return: **25/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 50 TEMPLE ROAD
CROYDON
SURREY
CR0 1HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **DEWHURST**

Former names:

Service Address: **74 CROHAM ROAD
SOUTH CROYDON
SURREY
CR2 7BD**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE ELIZABETH**

Surname: **DAVIS**

Former names:

Service Address: **74A CROHAM ROAD
SOUTH CROYDON
SURREY
CR2 7BD**

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

Date of Birth: **24/08/1971** *Nationality:* **BRITISH**

Occupation: **ILLUSTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **EDWINA**

Surname: **NAPOLITANO**

Former names:

Service Address: **74D CROHAM ROAD
SOUTH CROYDON
SURREY
CR2 7BD**

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

Date of Birth: **24/08/1954** *Nationality:* **BRITISH**
Occupation: **SALES ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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

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

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D HARVEY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **EDWINA NAPOLITANO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM CARNEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **K BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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