



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQPPMW**

*Company Name:* **21 CEDAR ROAD MANAGEMENT LIMITED**

*Company Number:* **02088897**

*Date of this return:* **30/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O CECPM LIMITED  
CAVENDISH HOUSE CAVENDISH AVENUE  
NEW MALDEN  
SURREY  
KT3 6QQ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR JOHN WAYNE**

Surname: **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1963** Nationality: **BRITISH**

Occupation: **MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS LAURA URSULA CHARLOTTE**

Surname: **COWIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1957** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/12/1941**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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:* **P I BAIKIE**

*Name:* **E M BAIKIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TAE WAN GIM**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S TRANTOR**

*Name:* **C E TRANTOR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M E GROVER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.J. WOOD**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.W. CHAPMAN

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-26  
*Name:* SUTTON MANOR PROPERTY MANAGEMENT LTD

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURA COWIE

*Name:* MARTIN COWIE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* R D VAZIRI

*Name:* GITA MOBAYEN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* M DAVIS

*Name:* B DAVIS

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH HILTON

*Name:* ANTHONY HILTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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