



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHAFTESBURY ROAD MANAGEMENT LIMITED**

Company Number: **03778416**

Date of this return: **28/02/2010**

SIC codes: **9800**

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

Situation of Registered Office: **87A SHAFTESBURY ROAD
BRIGHTON
EAST SUSSEX
BN1 4NG**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**
Surname: **CARR**
Former names:
Service Address: **GARDEN FLAT**
 87A SHAFTESBURY ROAD
 BRIGHTON
 EAST SUSSEX
 BN1 4NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-01-04** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MAX**
Surname: **DENYER**
Former names:
Service Address: **87C SHAFTESBURY RD**
 BRIGHTON
 SUSSEX
 BN1 4NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1985-02-11** *Nationality:* **BRITISH**
Occupation: **LOGISTICS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 28/02/2010

Name: **ROBERT CHRISTOPHER MACKENZIE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/02/2010

Name: **ANDREW JOHN CARR**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 28/02/2010

Name: **GRANT ASHLEY TAYLOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: SHAFTESBURY ROAD MANAGEMENT LIMITED

COMPANY NUMBER: 03778416

A second filed AR01 was registered on 19/02/2016