



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2016**

**X52XEPRN**

*Company Name:* **SHAFTESBURY ROAD MANAGEMENT LIMITED**

*Company Number:* **03778416**

*Date of this return:* **29/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MAX DENYER  
87 SHAFTESBURY ROAD  
BRIGHTON  
BN1 4NG**

**Officers of the company**

*Company Director*    ***I***

*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:*    **\*\*/01/1959**                            *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:* **\*\*/02/1985** *Nationality:* **BRITISH**  
*Occupation:* **LOGISTICS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE HOLDER TO VOTE ON ANY MATTER ON THE BASIS OF ONE VOTE FOR EACH SHARE HELD, TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS FOR THAT CLASS OF SHARE AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 JOHN CARR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRANT ASHLEY TAYLOR

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

## *Authorisation*

*Authenticated*

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

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