



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MDEIJ

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Company Name: **53 CICADA ROAD MANAGEMENT LIMITED**

Company Number: **04346866**

Date of this return: **03/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **19 TRINITY SQUARE
LLANDUDNO
CONWY
UNITED KINGDOM
LL30 2RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **MACKAY-LEWIS**

Former names:

Service Address: **53B CICADA ROAD
LONDON
SW18 2NN**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **MACKAY-LEWIS**

Former names:

Service Address: **53B CICADA ROAD
LONDON
SW18 2NN**

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

Date of Birth: **22/05/1983** *Nationality:* **BRITISH**

Occupation: **SHIP BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1984**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE VOTING RIGHTS. ALL SHARES ARE ENTITLED TO A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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: **MARK MACKAY-LEWIS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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