

# **AR01** (ef)

#### **Annual Return**



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Company Name: SEWARDSTONE ROAD MANAGEMENT COMPANY LIMITED

*Company Number:* **04813662** 

Date of this return: 27/06/2014

*SIC codes:* **98000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O TONY R POMFRET & ASSOCIATES

**37A HIGH STREET** 

**HODDESDON** 

HERTFORDSHIRE

ENGLAND EN118TA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID LEONARD

Surname: EGLINGTON

Former names: NONE

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/10/1948 Nationality: BRITISH

Occupation: NEWSPAPER DISTRIBUTOR

Company Director 2

Company Director 2

Type: Person

Full forename(s): MRS SANDRA

Surname: EGLINGTON

Former names: NONE

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/04/1947 Nationality: BRITISH

Occupation: NEWSPAPER DISTRIBUTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 7

Aggregate nominal 7

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	7
		Total aggregate nominal value	7

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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: SAMANTHA MILROY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: IAN MARSTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DAVID EGLINGTON

Name: SAMANTHA EGLINGTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: WT ALLEN

Name: SANDRA ALLEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW WHITEHEAD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: S CLUTTERBUCK

Shareholding 7 + 1 ORDINARY shares held as at the date of this return

Name: D FOSTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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