



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2015**

Company Name: **14 EBURY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04850349**

Date of this return: **15/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 BONINGTON ROAD
MAPPERLEY
NOTTINGHAM
NG3 5JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **BANTON**

Former names:

Service Address: **12 BONINGTON ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5JR**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE**

Surname: **BANTON**

Former names:

Service Address: **12 BONINGTON ROAD
MAPPERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG3 5JR**

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

Date of Birth: **10/12/1968** *Nationality:* **BRITISH**

Occupation: **RESETTLEMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS EDWARD**

Surname: **DAVIES**

Former names:

Service Address: **14B EBURY ROAD
NOTTINGHAM
ENGLAND
NG5 1BB**

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

Date of Birth: **14/05/1982** *Nationality:* **BRITISH**
Occupation: **UX DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARREN RICHARD**

Surname: **FRETWELL**

Former names:

Service Address: **14 EBURY ROAD
NOTTINGHAM
ENGLAND
NG5 1BB**

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

Date of Birth: **01/08/1981**

Nationality: **BRITISH**

Occupation: **TEACHER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **FRANK MCFARLANE**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **RICHARD DARBY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN FRETWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **TOM DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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