



Companies House

**AR01** (ef)

**Annual Return**



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**X503C5I2**

*Company Name:* **RODENHURST ROAD MANAGEMENT LIMITED**

*Company Number:* **05033214**

*Date of this return:* **03/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
CM20 2BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UNITED COMPANY SECRETARIES**

*Registered or principal address:* **ASTRA CENTRE EDINBURGH WAY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2BN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK REG OFFICE**  
*Registration Number:* **06404682**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS HELEN**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1982** *Nationality:* **BRITISH**  
*Occupation:* **PHYSIOTHERAPIST**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR OLIVER JAMES RAMSEY**

*Surname:* **PANNELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1988** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KEVIN**

*Surname:* **WALSH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1978** *Nationality:* **IRISH**

*Occupation:* **BANKING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>84</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>12</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>86</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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 A shares held as at the date of this return  
*Name:* KEVIN WALSH

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ANNA KILLORAN

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

*Name:* HELEN LOUISE DOUGLAS

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CHRISTOPHER NELSON

*Shareholding 5* : 1 ORDINARY A shares held as at the date of this return  
*Name:* JOSEPH DOHERTY

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return  
*Name:* MARVIN AYRES

*Shareholding 7* : 1 ORDINARY A shares held as at the date of this return  
*Name:* SAMANTHA QUACH

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* OLIVER JAMES RAMSEY PANNELL

*Shareholding 9* : 1 ORDINARY B shares held as at the date of this return  
*Name:* WILLIAM FULCHER

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### *Authorisation*

*Authenticated*

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

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