



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

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Company Name: **SUSANS ROAD HOUSE SERVICES LIMITED**

Company Number: **05353960**

Date of this return: **05/02/2013**

SIC codes: **68320**

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

Situation of Registered Office: **36 PITREAVIE DRIVE
HAILSHAM
EAST SUSSEX
BN27 3XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS PETER**

Surname: **CHAPMAN**

Former names:

Service Address: **36 PITREAVIE DRIVE
HAILSHAM
EAST SUSSEX
BN27 3XG**

Company Director **1**

Type: **Person**
Full forename(s): **MADELINE**

Surname: **BALZER**

Former names:

Service Address: **37 KNIGHTS GARDEN
HAILSHAM
EAST SUSSEX
ENGLAND
BN27 3JR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/08/1950** *Nationality:* **BRITISH**
Occupation: **NURSE**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 05/02/2013 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: **MADELINE BALZER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **T P CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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