



Companies House

**AR01** (ef)

**Annual Return**



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**X312IHY1**

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

*Company Number:* **05353960**

*Date of this return:* **05/02/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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:* **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.