



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILTON ROAD MANAGEMENT LIMITED**

Company Number: **05590673**

Date of this return: **12/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **30 BINLEY ROAD
COVENTRY
CV3 1JA**

Officers of the company

Company Secretary 1

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

Surname: **CANALE PAROLA**

Former names:

Service Address: **9 LUTTERWORTH ROAD
PAILTON
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0QE**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY DELWYN**

Surname: **THOMAS**

Former names:

Service Address: **FLAT 1 9 BILTON ROAD
RUGBY
CV22 7AA**

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

Date of Birth: **24/01/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTHONY THOMAS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TANIA WILSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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