



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2013**

Company Name: **STROUD HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **05983936**

Date of this return: **31/10/2013**

SIC codes: **68201**

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

Situation of Registered Office: **4 STROUD PLACE
SALISBURY
WILTS
UNITED KINGDOM
SP1 1JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CYRIL BRYAN**

Surname: **ADCOCK**

Former names: **PEDLER**

Service Address: **4 STROUD PLACE
SALISBURY
WILTS
ENGLAND
SP1 1JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CYRIL BRYAN**

Surname: **ADCOCK**

Former names:

Service Address: **4 STROUD PLACE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 1JQ**

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

Date of Birth: **05/04/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **COMMANDER MARK DAVID**

Surname: **PEDLER**

Former names:

Service Address: **5 STROUD PLACE
SALISBURY
WILTS
ENGLAND
SP1 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1973** *Nationality:* **BRITISH**
Occupation: **ROYAL NAVY**

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>			
NO CHANGE			

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 31/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-09-13

Name: **CHRISTINE TANNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MARK PEDLER

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

Name: **CYRIL ADCOCK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
COLIN WADE

Name: **GILLIAN WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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