



Companies House

**AR01** (ef)

**Annual Return**



X33VMN6W

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*Company Name:* **CLEVELAND ROAD LIMITED**

*Company Number:* **06159745**

*Date of this return:* **14/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **DEMAR HOUSE 14 CHURCH ROAD  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
PO20 8PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHORE SECRETARIES LIMITED**

*Registered or principal address:* **DEMAR HOUSE 14 CHURCH ROAD  
EAST WITTERING  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 8PS**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3487116**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS DAWN MARGARET**

*Surname:* **BUNKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **BUNKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**ORDINARY SHARES HOLD FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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:* **DAWN MARGARET BUNKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JAMES BUNKER**

### *Authorisation*

*Authenticated*

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

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