



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hainge Road Management Ltd**

Company Number: **06505837**

Date of this return: **15/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
UNITED KINGDOM
B3 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **COLE**

Former names:

Service Address: **CROWN HOUSE 82-85 MALT MILL LANE
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 8JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS FRANCIS**

Surname: **MEGYESI-SCHWARTZ**

Former names:

Service Address: **CROWN HOUSE 82/85 MALT MILL LANE**
 HALESOWEN
 WEST MIDLANDS
 ENGLAND
 B62 8JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **WHITE**

Former names:

Service Address: **CROWN HOUSE 82/85 MALT MILL LANE
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID-UP SHARES, AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 1 GBP shares held as at the date of this return**
Name: **GAVIN BOWMAN**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHANCO (GARAGES) LIMITED**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CONCEPT STAINLESS LIMITED**

Shareholding 4 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JOHNSON TEST PAPERS LIMITED**

Shareholding 5 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: MAWDSLEY-BROOKS & COMPANY LIMITED

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: REVELAN (IOM) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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