



Companies House

AR01 (ef)

Annual Return



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Company Name: **GOLF ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07449729**

Date of this return: **24/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **2 FANCOURT MEWS, BICKLEY, KENT FANCOURT MEWS
BROMLEY
ENGLAND
BR1 2GF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LEE ANDREW**

Surname: **MANNING**

Former names:

Service Address: **3 FANCOURT MEWS
BICKLEY
KENT
ENGLAND
BR1 2GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **DAMIAN**

Surname: **TRUSSLER**

Former names:

Service Address: **2 FANCOURT MEWS
BICKLEY
KENT
ENGLAND
BR1 2GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

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

Surname: **WOOLLARD**

Former names:

Service Address: **4 FANCOURT MEWS
BROMLEY
KENT
ENGLAND
BR1 2GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 ORD shares held as at the date of this return
Name: SALLYANNE GUNN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MARTIN WOOLLARD

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: DAMIAN TRUSSLER

Shareholding 4 : 1 ORD shares held as at the date of this return
Name: LEE MANNING

Authorisation

Authenticated

This form was authorised by one of the following:

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