



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **151-153 COUNTY ROAD MANAGEMENT LIMITED**

*Company Number:* **08813888**

*Date of this return:* **28/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **29 BATH ROAD  
SWINDON  
WILTS  
ENGLAND  
SN1 4AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS CHERRY**

Surname: **JONES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **THORPE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1987**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>6</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN GERARD WILSON**

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

*Name:* **ANTONIO MARQUES**

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

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

*Name:* **CHRISTOPHER MURRAY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER SNOOK-LUMB**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESTER LASRADO

*Name:* RAMOLA LESTER LASRADO

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* KYLE THORPE

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### *Authorisation*

*Authenticated*

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

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