



Companies House

AR01 (ef)

Annual Return



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Company Name: **GORDON ROAD MANAGEMENT LIMITED**

Company Number: **02183465**

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

SIC codes: **98000**

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

Situation of Registered Office: **VICTORIA HOUSE 18-22 ALBERT STREET
FLEET
HANTS
GU51 3RJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MERLIN ESTATES LIMITED**

*Registered or
principal address:* **VICTORIA HOUSE 18 -22 ALBERT STREET
FLEET
HAMPSHIRE
ENGLAND
GU51 3RJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF UK**

Registration Number: **07589361**

Company Director **1**

Type: **Person**

Full forename(s): **ELSPETH JANE**

Surname: **ALEXANDER**

Former names:

Service Address: **13 GARDEN COURT GREENACRES
ELTHAM
LONDON
SE9 5AZ**

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**

Occupation: **OSTEOPATH**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **BYRON-THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Occupation: **CASHIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	220
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRIVATE COMPANY LIMITED BY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	220

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 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS CLARK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ASSADULLAH MIR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL & EDWARD BYRON-THOMAS AND MARGARET ELIZABETH THOMAS (JOINTLY)

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C LEWIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: G M ALLARDYCE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: C NEUBURG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: M E RICKWOOD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: I WILDER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: E J ALEXANDER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: M E SPARKES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS GHAREGEZLOO

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A J J MAHONEY AND MAHONEY (JOINTLY)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MS C DUFFY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: P FOY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: E CHERRIMAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR FRANCE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: OLUWAFUNMILAYO OLADAPO

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: A BARCLAY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: C L WAKE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR GAULD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS HANSON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: KARUNA SAMPLA

Authorisation

Authenticated

This form was authorised by one of the following:

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