



Companies House

**AR01** (ef)

**Annual Return**



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**X47RQ2SI**

*Company Name:* **GORDON ROAD MANAGEMENT LIMITED**

*Company Number:* **02183465**

*Date of this return:* **28/04/2015**

*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**

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*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:*    **07/02/1956**                      *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:*   **06/01/1954**

*Nationality:*   **BRITISH**

*Occupation:*     **CASHIER**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **WOODCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/08/1963**

*Nationality:*   **BRITISH**

*Occupation:*     **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22</b>
		<i>Aggregate nominal value</i>	<b>220</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PRIVATE COMPANY LIMITED BY SHARES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEPHANIE ANNE LAMBERT</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ASSADULLAH MIR</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ASSADULLAH MICHAEL &amp; EDWARD BYRON-THOMAS AND MARGARET ELIZABETH THOMAS (JOINTLY)</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>C LEWIS</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>G M ALLARDYCE</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>C NEUBURG</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>

*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:* A J CANE

*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:* PETER ANTHONY WOODCOCK

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HUTCHINS

*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:* S ANBAZHAGAN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* P FOY

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

Name: KARUNA SAMPLA

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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.