



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/10/2013**

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

*Company Number:* **03837852**

*Date of this return:* **08/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **27 COLLEGE ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 1JA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DOUGLAS**

*Former names:*

*Service Address:* **27 COLLEGE ROAD  
BRIGHTON  
SUSSEX  
BN2 1JA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL STUART**

*Surname:*                **BRIGGS**

*Former names:*

*Service Address:*        **27 COLLEGE ROAD  
BRIGHTON  
SUSSEX  
BN2 1JA**

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

*Date of Birth:*    **22/02/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **TOUR OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN ROY**

*Surname:* **GRANT**

*Former names:*

*Service Address:* **29 PRESTON DROVE  
BRIGHTON  
EAST SUSSEX  
BN1 6LA**

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

*Date of Birth:* **03/07/1959** *Nationality:* **BRITISH**  
*Occupation:* **GARAGE OWNER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **EMILY**

*Surname:*                **NASH**

*Former names:*

*Service Address:*        **27 COLLEGE ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 1JA**

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

*Date of Birth:*    **15/09/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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:* **PAUL BRIGGS**

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

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

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

*Name:* **DUNCAN FORDYCE**

## *Authorisation*

*Authenticated*

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

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