



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2015**

X4KNRFCW

Company Name: **8 CHARLES ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03867566**

Date of this return: **25/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR FLAT
8 CHARLES ROAD
ST LEONARDS ON SEA
TN38 0QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MILES**

Surname: **WILLEY**

Former names:

Service Address: **GROUND FLOOR
1ST FLOOR MAISONETTE
ST LEONARDS ON SEA
E SUSSEX
TN38 0QA**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN**

Surname: **PRIDY**

Former names:

Service Address: **GROUND FLOOR
1ST FLOOR MAISONETTE
ST LEONARDS ON SEA
E SUSSEX
TN38 0QA**

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

Date of Birth: ****/09/1973**

Nationality: **CANADIAN**

Occupation: **EDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 ORDINARY shares held as at the date of this return
Name: JOHN CRAWLEY

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MILES WILLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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