



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2013**

X21RVU8Y

Company Name: **82 Lanehouse Rocks Road Management Company Limited**

Company Number: **05030512**

Date of this return: **30/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **14A ALBANY ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELAINE ANN**

Surname: **JACKSON**

Former names:

Service Address: **88 WESTHILL ROAD
WYKE REGIS
WEYMOUTH.
DORSET
UNITED KINGDOM
DT4 9NF**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **HOPKINS**

Former names:

Service Address: **FLAT 1 82 LANEHOUSE ROCKS ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9DJ**

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

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS ELAINE ANN**

Surname: **JACKSON**

Former names:

Service Address: **88 WESTHILL ROAD
WYKE REGIS
WEYMOUTH.
DORSET
UNITED KINGDOM
DT4 9NF**

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

Date of Birth: **06/04/1957** *Nationality:* **BRITISH**
Occupation: **COUNCIL TAX OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MS CATHERINE HELEN**

Surname: **WEBB**

Former names:

Service Address: **FLAT 3 82 LANEHOUSE ROCKS ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9DJ**

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

Date of Birth: **14/12/1960** *Nationality:* **BRITISH**

Occupation: **BEREAVEMENT OFFICER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| HAS VOTING RIGHTS | | | |

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 30/01/2013 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: **MARK DAVID HOPKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE ANN JACKSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE HELEN WEBB**

Name: **SALLY ANN DARLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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