



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X211YH2J**

*Company Name:* **Citadel Road Management Limited**

*Company Number:* **06054022**

*Date of this return:* **16/01/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 CITADEL ROAD  
WESTERN HEIGHTS  
DOVER  
KENT  
UNITED KINGDOM  
CT17 9DP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP GREGORY**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **4 CITADEL ROAD**  
   **DOVER**  
   **KENT**  
   **UNITED KINGDOM**  
   **CT17 9DP**

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

*Date of Birth:*    **09/08/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JEMMA LOUISE**

*Surname:* **DUFFIELD**

*Former names:*

*Service Address:* **3 CITADEL ROAD  
DOVER  
KENT  
ENGLAND  
CT17 9DP**

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

*Date of Birth:* **06/02/1981** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS ELIZABETH JOAN**

*Surname:*                                **LAVERS**

*Former names:*

*Service Address:*                **5 CITADEL ROAD  
DOVER  
KENT  
ENGLAND  
CT17 9DP**

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

*Date of Birth:*    **27/07/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL SECRETARY**

*Company Director* 4

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

*Surname:* **LORD**

*Former names:*

*Service Address:* **70 BLENHEIM PARK  
ALDERSHOT  
HAMPSHIRE  
ENGLAND  
GU11 2HT**

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

*Date of Birth:* **23/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS.</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 16/01/2013 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:* **PHILIP GREGORY COOPER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH JOAN LAVERS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY MARIANNE LORD**

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

### *Authorisation*

*Authenticated*

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

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