



Companies House

AR01 (ef)

Annual Return



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Company Name: **Citadel Road Management Limited**

Company Number: **06054022**

Date of this return: **16/01/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING RIGHTS AND FULL EQUITY RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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: **PHILIP GREGORY COOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEMMA LOUISE DUFFIELD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JOAN LAVERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SUTCLIFFE LORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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