



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 1 WHATLEY ROAD MANAGEMENT COMPANY LIMITED

Company Number: 07417220

Date of this return: 25/10/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: HALCYON HOUSE PORTSKEWETT
CALDICOT
GWENT
WALES
NP26 5SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NOEL**

Surname: **ORMROD**

Former names:

Service Address: **HALCYON HOUSE PORTSKEWETT
MONMOUTHSHIRE
UNITED KINGDOM
NP26 5SL**

Company Director 1

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

Surname: **ALLT**

Former names:

Service Address: **WHITE GABLES 21A ELMLEA AVENUE
STOKE BISHOP
BRISTOL
AVON
ENGLAND
BS9 3UU**

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

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **DEACON**

Former names:

Service Address: **2 HARDCASTLE GARTH
HARTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3EX**

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

Date of Birth: **20/12/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR THEODORE JAMES**

Surname: **HARDING**

Former names:

Service Address: **BASEMENT FLAT 1 WHATLEY ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 2PS**

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

Date of Birth: **31/08/1991** *Nationality:* **BRITISH**

Occupation: **SPACE PLANNER**

Company Director 4

Type: **Person**
Full forename(s): **MR NOEL**

Surname: **ORMROD**

Former names:

Service Address: **HALCYON HOUSE PORTSKEWETT
MONMOUTHSHIRE
UNITED KINGDOM
NP26 5SL**

Country/State Usually Resident: **WALES**

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.25

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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: NOEL ORMROD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ALLT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-07-11
Name: JONATHAN ANNS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER DEACON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: THEODORE HARDING
Name: POLLY LE VAILLANT

Authorisation

Authenticated

This form was authorised by one of the following:

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