



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/10/2015**

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*Company Name:* **1 WHATLEY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **07417220**

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

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HALCYON HOUSE PORTSKEWETT  
CALDICOT  
GWENT  
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**

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*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:* **\*\*/04/1951** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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*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:* **\*\*/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*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:* **\*\*/08/1991** *Nationality:* **BRITISH**

*Occupation:* **SPACE PLANNER**

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*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:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1959**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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### *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:* NOEL ORMROD

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER DEACON

*Shareholding 4* : 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.