



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **116 WHITEWAY ROAD MANAGEMENT COMPANY LTD**

Company Number: **06497468**

Date of this return: **08/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **15 PEACHE ROAD
DOWNEND
BRISTOL
BS16 5RN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHELLE LOUISE**

Surname: **HOOK**

Former names:

Service Address: **15 PEACHE ROAD
DOWNEND
BRISTOL
BS16 5RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER GORDON**

Surname: **HOOK**

Former names:

Service Address: **15 PEACHE ROAD
DOWNEND
BRISTOL
BS16 5RN**

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

Date of Birth: **1965-11-18** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES WILL BE SHARED OUT EQUALLY BETWEEN EACH FLAT AND WILL HAVE ONE VOTE EACH. IF A FLAT HAS MULTIPLE OCCUPANTS THERE WILL STILL BE ONLY THE ONE VOTING RIGHT WHICH WILL BE CAST BY THE HOLDER WHOSE NAME APPEARS IN THE REGISTER OF MEMBERS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/02/2010

Name: **7SIDE NOMINEES LIMITED. 14/18 CITY ROAD, CARDIFF. CF24 3DL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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