



Companies House

AR01 (ef)

Annual Return



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Company Name: **FALCONSIDE MANAGEMENT LIMITED**

Company Number: **00980617**

Date of this return: **06/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ADAM CHURCH LIMITED
256 SOUTHMEAD ROAD
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS10 5EN**

Officers of the company

Company Secretary 1

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

Surname: **CHURCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DICKENSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1949** Nationality: **BRITISH**
Occupation: **SCHOOL TEACHER**

Company Director 2

Type: **Person**
Full forename(s): ANNE ELIZABETH MARY

Surname: DOWN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1966 *Nationality:* BRITISH

Occupation: INSURANCE OFFICER

Company Director 3

Type: **Person**
Full forename(s): MRS SUSAN MARGARET

Surname: DURBIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1961 *Nationality:* BRITISH

Occupation: ASSOCIATE PROFESSOR

Company Director 4

Type: **Person**
Full forename(s): JANET FRANCES

Surname: HAYNES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1944** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 5

Type: **Person**
Full forename(s): MS RACHEL

Surname: JENKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/12/1933** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN ROWLAND**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **7**

Type: **Person**
Full forename(s): **PEGGY SUZANNE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1975** *Nationality:* **DUTCH**

Occupation: **ENGINEER**

Company Director 8

Type: **Person**
Full forename(s): KATHRYN JANE

Surname: WIGHT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **TEACHER OF THE DEAF**

Company Director 9

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

Surname: WRENCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/12/1965** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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: ROGERS

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KHOGALI AND KHALIL

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GOUGH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BARBER & COOPER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CASA VITA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BUCKINGHAM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ALLAINGUILLAUME

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: WRENCH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: BRISTOL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DICKINSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JAMES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: WIGHT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DOWN

Name: DOWN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PEGGY SMITH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: HAYNES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: HOOPER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BUCKINGHAM

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: HOLLAND

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS BUCKINGAM

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: WRENCH

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: MR DICKMAN

Name: MRS DICKMAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: MRS JENKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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