



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARDELMERS MANAGEMENT COMPANY LIMITED**

*Company Number:* **01189502**

*Date of this return:* **15/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT ONE ARDEN COURT 20 AVENUE ELMERS  
SURBITON  
SURREY  
KT6 4SE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN KENNETH**

*Surname:*                           **CHARNLEY**

*Former names:*

*Service Address:*                **FLAT ONE ARDEN COURT  
20 AVENUE ELMERS  
SURBITON  
SURREY  
KT6 4SE**

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

*Date of Birth:*    **27/05/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LOUISE EMMA**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **FLAT TWO ARDEN COURT 20 AVENUE ELMERS  
SURBITON  
SURREY  
ENGLAND  
KT6 4SE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/06/1983** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIPPA CATHERINE**

*Surname:*                           **DANIELS**

*Former names:*

*Service Address:*                **FLAT 7 ARDEN COURT**  
   **20 AVENUE ELMERS**  
   **SURBITON**  
   **SURREY**  
   **UNITED KINGDOM**  
   **KT6 4SE**

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

*Date of Birth:*    **05/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BARRISTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE -IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES -HAS EQUAL RIGHTS TO DIVIDENDS -IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* PHILIPPA CATHERINE DANIELS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ARMITY ETEMAD MAZAHERI

*Name:* NEIL BAKER

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAN KENNETH CHARNLEY

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* SUSAN HILLS-JEFFCOAT

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* LOUISE EMMA CLARK

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return

*Name:* CARLY ROSE KEMP

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return

*Name:* SMITA EDWARDS

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return

*Name:* ANDREW ROWAN JENSEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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