



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2014**

X3JWAPOA

Company Name: **ARDELMERS MANAGEMENT COMPANY LIMITED**

Company Number: **01189502**

Date of this return: **15/10/2014**

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): **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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-03-07
Name: **NEIL BAKER**

Name: **ARMITY ETEMAD MAZAHERI**

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

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: NICHOLAS LUKE LAWSON

Name: MELISSA CHRISTINA LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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