



Companies House

AR01 (ef)

Annual Return



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Company Name: **177 Victoria Road (Aldershot) Management Limited**

Company Number: **01295063**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***I***

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

Surname: **COTTRELL**

Former names:

Service Address: **FLAT 8 177 VICTORIA ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1JU**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT
EMPLOYEE**

Company Director 2

Type: **Person**

Full forename(s): IAIN

Surname: MURRAY

Former names:

Service Address: 79 THE STREET TONGHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 1DD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1951

Nationality: BRITISH

Occupation: IT CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **MRS GEORGIA**

Surname: **NEWMAN**

Former names: **ROWE**

Service Address: **FLAT 11 177 VICTORIA ROAD
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU11 1JU**

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

Date of Birth: ****/07/1987** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

<i>Shareholding 1</i>	: 10 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	NEIL BIGGS & RALPH JEFFERSON (JOINTLY)
<i>Shareholding 2</i>	: 10 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	R P ANTROBUS & ANTROBUS (JOINTLY)
<i>Shareholding 3</i>	: 10 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	A SMITH
<i>Shareholding 4</i>	: 10 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	SHAILESH TAILOR
<i>Shareholding 5</i>	: 10 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	I MURRAY & MURRAY (JOINTLY)
<i>Shareholding 6</i>	: 10 ORDINARY GBP1 SHARE shares held as at the date of this return
<i>Name:</i>	SALLY BELLWOOD
<i>Shareholding 7</i>	: 10 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: L A TAYLOR & M M TAYLOR (JOINTLY)

Shareholding 8 : 10 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: LOUISE COTTRELL

Shareholding 9 : 10 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: RALPH JEFFERSON

Shareholding 10 : 10 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: M NEWMAN & G ROWE (JOINTLY)

Shareholding 11 : 10 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PAUL WILCOX

Shareholding 12 : 38 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SCARLE PROPERTY CO

Shareholding 13 : 10 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARK PAUL WALKER

Shareholding 14 : 2 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: 177 VICTORIA ROAD (ALDERSHOT) MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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