



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **26 ARLEY HILL MANAGEMENT COMPANY LIMITED**

Company Number: **01573121**

Date of this return: **31/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **26 ARLEY HILL
COTHAM
BRISTOL
AVON
BS6 5PR**

Officers of the company

Company Secretary 1

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

Surname: **RANDHAWA**

Former names:

Service Address: **109 STOKES CROFT
BRISTOL
AVON
BS1 3RR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW PAUL HARRIS**

Surname: **BOLTON**

Former names:

Service Address: **YEW TREE COTTAGE
THE BATCH PRIDDY
WELLS
SOMERSET
BA5 3BD**

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

Date of Birth: **20/05/1975** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES NEIL**

Surname: **JARVIE**

Former names:

Service Address: **FFF 26 ARLEY HILL
COTHAM
BRISTOL
AVON
BS6 5PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1980** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **RANDHAWA**

Former names:

Service Address: **109 STOKES CROFT**
 BRISTOL
 AVON
 BS1 3RR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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: **NICHOLAS MARTINDALE**

Name: **LOUISE O'BOYLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEMMA BATTENBOUGH**

Name: **JAMES JARVIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BUSHRA RANDHAWA**

Name: **MOHAMMED ASHRAF RANDHAWA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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