



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZNW0Q0**

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

*Company Number:* **01573121**

*Date of this return:* **31/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **157 REDLAND ROAD REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6YE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RANDHAWA**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BOLTON**

*Former names:*

*Service Address:*        **YEW TREE COTTAGE THE BATCH  
PRIDDY  
WELLS  
SOMERSET  
UNITED KINGDOM  
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  
UNITED KINGDOM  
BS6 5PR**

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

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

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*Company Director*    **3**

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

*Surname:*                      **RANDHAWA**

*Former names:*

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

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

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

*Company Director* 4

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

*Surname:* **TAVERNIER**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 26 ARLEY HILL  
BRISTOL  
UNITED KINGDOM  
BS6 5PR**

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

*Date of Birth:* **04/01/1976** *Nationality:* **FRENCH**  
*Occupation:* **FOOTWEAR DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BOLTON

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

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

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

## Authorisation

*Authenticated*

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

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