



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLTERS MANAGEMENT COMPANY LIMITED**

Company Number: **01665361**

Date of this return: **06/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN PETER**

Surname: **OLIVER**

Former names:

Service Address: **12 TILLINGDOWN LANE
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP JAMES**

Surname: **BEAL**

Former names:

Service Address: **11 MACMILLIAN HOUSE BASING ROAD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2AQ**

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

Date of Birth: **10/09/1939**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ROGER GRAHAM**

Surname: **BEDFORD**

Former names:

Service Address: **2 MACMILLAN HOUSE BASING ROAD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2AQ**

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

Date of Birth: **19/09/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY FREDERICK**

Surname: **RUMBLE**

Former names:

Service Address: **12 CHURCHILL HOUSE DUNNYMANS ROAD
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2AL**

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

Date of Birth: **21/04/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56
		<i>Total aggregate nominal value</i>	56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE ALEXANDER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR PHILIP JAMES BEAL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE BEARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR ROGER GRAHAM BEDFORD

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: KEVIN BENTON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BETTENSOM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **BRENDA BRYANT**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **N CARTER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK COMPSTY**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **B COOK**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C. V. O'BRIEN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIDGET DANCY**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **YANNA DANDALOU-CRISP**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVEY**

Shareholding 15 : **0 ORDINARY shares held as at the date of this return**
Name: **MR DAVID MATTHEWS**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE DE ROUGEMONT**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR EAGLE**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN FISHER**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD GARGRAVE**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **LEANNE GEISLER**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **J GERRANS**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **DOREEN GOVER**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HAMMOND**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL HARRISON**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J HEAD**

Shareholding 26 : **0 ORDINARY shares held as at the date of this return**
Name: **FREDA HICKS**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE HOLDEN**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW HOLDEN**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **BREDA HURTON**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA JAGROOP**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JOHNTSON**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C KELLY**

Shareholding 33 : **0 ORDINARY shares held as at the date of this return**
Name: **C LATHAM**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LEWIS**

Shareholding 35 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MCNAMARA**

Shareholding 36 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM MALCOLM**

Shareholding 37 : **1 ORDINARY shares held as at the date of this return**

Name: P J MARSHALL

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: GARY MCNAMARA

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: SARAH BRAMLEY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MILLETT

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MR R.MCNEICE MS J.WINGROVE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: L.RICHARDSON & MS R.THOMSON

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: DENISE NELSON

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE NORRIS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: ADEDAPO OKUSANYA

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MARC PHILLIPS

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MARY ROCHFORD

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ROSS

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR ANTHONY FREDERICK RUMBLE

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SANDIFORD

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: MS J SIMPSON

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD ST JOHN

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: MR B SULLIVAN

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: PAUL SWIFT

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: R TRIMEN

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: PHILIP TURLEY

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: DIANA WOOD

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: STEVE WOODS

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: JULIE YATES

Authorisation

Authenticated

This form was authorised by one of the following:

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