



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2015**

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Company Name: **14 LYPIATT TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **01691564**

Date of this return: **14/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BRANSCOMBE
HILLVIEW AVENUE
BROCKWORTH
GLOUCESTER
GL3 4AZ**

Officers of the company

Company Secretary 1

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

Surname: **PATRICK**

Former names:

Service Address: **FLAT 2 14 LYPIATT TERRACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 2SX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **CULLIMORE**

Former names:

Service Address: **14A LYPIATT LANE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 2JD**

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

Date of Birth: **27/02/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **DAVIS**

Former names:

Service Address: **14B LYPIATT LANE
CHELTENHAM
GLOS
GL50 2JD**

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

Date of Birth: **09/01/1953**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **3**

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

Surname: **PATRICK**

Former names:

Service Address: **FLAT 2 14 LYPIATT TERRACE**
 CHELTENHAM
 GLOUCESTERSHIRE
 GL50 2SX

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

Date of Birth: **21/10/1949** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT (RETIRED)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS APPLICABLE TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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: **J.E. DAVIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P D HELLIWELL**

Name: **L HELLIWELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **A PATRICK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRANCE RONALD CULLIMORE**

Name: **JULIE ANNE CULLIMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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