



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **61 Arley Hill Management Limited**

*Company Number:* **01833412**

*Date of this return:* **05/05/2011**

*SIC codes:* **9800**

*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:* **C/O HML ANDERTONS LTD 94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07106746**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HAYLEY**

*Surname:*                **SWANN**

*Former names:*

*Service Address:*        **GARDEN FLAT 61 ARLEY HILL  
COTHAM  
BRISTOL  
AVON  
UNITED KINGDOM  
BS6 5PJ**

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

*Date of Birth:*    **14/07/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SARAH JANE**

*Surname:*                            **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/08/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **TRAINEE ACTUARY**

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## Statement of Capital (Share Capital)

|                               |                            |                                |          |
|-------------------------------|----------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY GBP1 SHARE</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>1</b> |
|                               |                            | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                            |                                |          |
| <b>ONE VOTE PER A SHARE</b>   |                            |                                |          |

## 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 05/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY GBP1 SHARE shares held as at 2011-05-05  
*Name:* H C LAM & H A SWANN (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP1 SHARE shares held as at 2011-05-05  
*Name:* P MITCHELL

*Shareholding 3* : 1 ORDINARY GBP1 SHARE shares held as at 2011-05-05  
*Name:* I PRITCHARD

*Shareholding 4* : 1 ORDINARY GBP1 SHARE shares held as at 2011-05-05  
*Name:* SARAH JANE WILLIAMS

### *Authorisation*

*Authenticated*

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

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