



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2014**

**X3IVWEVS**

*Company Name:* **16, CLOCK HOUSE ROAD MANAGEMENT LIMITED**

*Company Number:* **01901843**

*Date of this return:* **20/10/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16 CLOCK HOUSE ROAD  
BECKENHAM  
KENT  
BR3 4JP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS FIONA JULIET**

*Surname:* **BELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **FIONA MARY**

*Surname:* **BEAN**

*Former names:*

*Service Address:* **16C CLOCK HOUSE ROAD  
BECKENHAM  
KENT  
BR3 4JP**

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

*Date of Birth:* **08/05/1969** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATIVE MANAGER M  
C C**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **BELL**

*Former names:*

*Service Address:* **16B CLOCK HOUSE ROAD  
BECKENHAM  
KENT  
BR3 4JP**

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

*Date of Birth:* **28/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DARREN JAMES**

*Surname:*                            **CASTLE**

*Former names:*

*Service Address:*                **16A CLOCK HOUSE ROAD  
BECKENHAM  
KENT  
BR3 4JP**

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

*Date of Birth:*   **08/02/1969**                                *Nationality:*   **BRITISH**

*Occupation:*    **SUPERVISOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ROSEMARY ELIZABETH**

*Surname:* **CHRUMKA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/06/1960** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATION**

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE.**

## 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 20/10/2014 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:* **FIONA-MARY BEAN**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY ELIZABETH CHRUMKA**

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

## *Authorisation*

*Authenticated*

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

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