



Companies House

AR01 (ef)

Annual Return



X55EKHN7

Received for filing in Electronic Format on the: **21/04/2016**

Company Name: **151 MOLESWORTH ROAD, STOKE, PLYMOUTH MANAGEMENT
COMPANY LIMITED**

Company Number: **02277315**

Date of this return: **06/04/2016**

SIC codes: **98000**

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

*Situation of Registered
Office:* **C/O C/O TUFFINS
6 & 8
DRAKE CIRCUS
PLYMOUTH
DEVON
PL4 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW EDWARD**

Surname: **WARLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CHARLOTTE LUCY**

Surname: **BERRILL**

Former names:

Service Address: **FLAT 4 151 MOLESWORTH ROAD
STOKE
PLYMOUTH
DEVON
UNITED KINGDOM
PL3 4AJ**

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

Date of Birth: ****/07/1982** Nationality: **BRITISH**
Occupation: **BRITISH ARMY**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DANE**

Former names:

Service Address: **APT 4 ST VINCENT
16 CRAIGIE DRIVE THE MILLFIELDS
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3FW**

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

Date of Birth: ****/07/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN TAKASHI**

Surname: **MATTEN**

Former names:

Service Address: **FLAT 1 151 MOLESWORTH ROAD
STOKE
PLYMOUTH
DEVON
PL3 4AJ**

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A)EACH OWNER OF AN ORDINARY SHARE HAS THE RIGHT TO VOTE ON ALL COMPANY MATTERS. INCLUDING CURRENT CASH CAPITAL IN THE COMPANY ACCOUNT AND HOW THAT CASH IS USED TO MAINTAIN THE PROPERTY. B)N/A C)N/A D)N/A

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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: CHARLOTTE BERRILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DANE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANNIE LYSIANE BATHANY

Name: PIERRE BATHANY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN TAKASHI MATTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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