



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIMROSE MANAGEMENT LIMITED**

Company Number: **02280647**

Date of this return: **02/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **10 EXETER ROAD
THE SQUARE
BOURNEMOUTH
DORSET
BH2 5AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **MELLERY PRATT**

Former names:

Service Address: **CRANBORNE CHAMBERS THE SQUARE
BOURNEMOUTH
DORSET
BH2 5AN**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MELLERY-PRATT**

Former names:

Service Address: **10 EXETER ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5AN**

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

Date of Birth: **27/08/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

USUAL RIGHTS ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15 |
| | | <i>Total aggregate nominal value</i> | 15 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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: **CLAIRE SUZANNE SIVITER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA CLAIRE WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA MCINTOSH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA MARY TUCKER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MAJORIE E. WILKINSON**

Name: **JOHN W.T. WILKINSON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: VERONICA NOVA AYRES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JAMES HOLT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: S J MITCHELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MS L MAJOR

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C J STEVENS

Name: C J WALKER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: J W DAWSON

Name: M DAWSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: BURRY & KNIGHT LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P M HEDGES

Name: D P HEDGES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J HILL

Name: D S ALTHORPE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: A LOADER

Name: P LOADER

Authorisation

Authenticated

This form was authorised by one of the following:

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