



Companies House

AR01 (ef)

Annual Return



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X4HWKW81

Company Name: **16 ARLEY HILL MANAGEMENT COMPANY LIMITED**

Company Number: **02353376**

Date of this return: **21/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 ARLEY HILL
COTHAM
BRISTOL
BS6 5PS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW ALLAN**

Surname: **FENWICK**

Former names:

Service Address: **BASEMENT FLAT 16 ARLEY HILL
COTHAM
BRISTOL
UNITED KINGDOM
BS6 5PS**

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

Date of Birth: ****/03/1979**

Nationality: **BRISTISH**

Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **HUSSEY**

Former names:

Service Address: **18 BATHFORD HILL
BATH
UNITED KINGDOM
BA1 7SL**

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

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **LAWRENCE**

Former names:

Service Address: **2ND FLOOR FLAT
16 ARLEY HILL COTHAM
BRISTOL
AVON
BS6 5PS**

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY RESEARCH**

Company Director 4

Type: **Person**

Full forename(s): **MRS SOPHIA SURENOVA**

Surname: **MCKETT**

Former names:

Service Address: **129A PEMBROKE ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 3ES**

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

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **MUSIC TEACHER**

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

Prescribed particulars

NORMAL VOTING RIGHTS - 4 OWNERS WITH 4 SHARES OF A£1 SO EACH PERSON HAS 1 VOTE.

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 21/09/2015 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: **SOPHIA MCKETT**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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