



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2015**

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Company Name: **106 HAMPTON ROAD FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **02415355**

Date of this return: **21/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O STEPHENSON & CO GROUND FLOOR
AUSTIN HOUSE 43 POOLE ROAD
WESTBOURNEBOURNEMOUTH
DORSET
BH4 9DN**

Officers of the company

Company Secretary 1

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

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **NELSON**

Former names:

Service Address: **FLAT 1 106 HAMPTON ROAD
REDLAND
BRISTOL
ENGLAND
BS6 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**
Occupation: **.**

Company Director 2

Type: **Person**

Full forename(s): **SURINDER POLLY**

Surname: **SANDHU**

Former names:

Service Address: **FLAT 4 106 HAMPTON ROAD
BRISTOL
AVON
BS6 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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

FULL RIGHTS AS TO DIVIDENDS,VOTING AND PARTICIPATION.

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 21/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-21

Name: **DANIEL CAPOZZI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
SURINDER POLLY SANDHU

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
BARNABY JOHN NELSON

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-11
Name: **TIMOTHY JAMES BALL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
PETER BURCHER

Name: **MRS BURCHER**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES WARBURTON

Name: KATE BRECKENRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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