



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2014**

**X3A0LD2R**

*Company Name:* **14 ULWELL ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02542452**

*Date of this return:* **29/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 2 14 ULWELL RD  
SWANAGE  
DORSET  
BH19 1LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CYNTHIA MARGARET**

*Surname:* **DUNNING**

*Former names:*

*Service Address:* **FLAT 2 14 ULWELL ROAD  
SWANAGE  
DORSET  
BH19 1LN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE GEORGE**

*Surname:*                            **CHANCE**

*Former names:*

*Service Address:*                **31 KESTREL CLOSE  
MARCHWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO40 4XL**

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

*Date of Birth:*    **05/07/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MRS RUTH**

*Surname:*                      **TATTUM**

*Former names:*                **LAMPARD**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **04/06/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **PRIEST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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:* **S G CHANCE**

*Name:* **C G CHANCE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E B DUNNING DECEASED**

*Name:* **C.M. DUNNING**

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

*Name:* **RUTH TATTUM**

## *Authorisation*

*Authenticated*

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

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