



Companies House

AR01 (ef)

Annual Return



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X48N3YFY

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

Company Number: **02542452**

Date of this return: **29/05/2015**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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: **C G CHANCE**

Name: **S G CHANCE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.M. DUNNING**

Name: **E B DUNNING DECEASED**

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

Name: **IAN 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.