



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2015**

X4FFMK15

Company Name: **1 ARNEWOOD ROAD MANAGEMENT LIMITED**

Company Number: **02643063**

Date of this return: **04/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BURNS PROPERTY MANAGEMENT
HAWTHORN HOUSE 1 LOWTHER GARDENS
BOURNEMOUTH
DORSET
ENGLAND
BH8 8NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **KELLEWAY**

Former names:

Service Address: **C/O BURNS PROPERTY MANAGEMENT
HAWTHORN HOUSE 1 LOWTHER GARDENS
BOURNEMOUTH
DORSET
ENGLAND
BH8 8NF**

Company Director 1

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

Surname: **BROOM**

Former names: **POPE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1982** *Nationality:* **BRITISH**

Occupation: **MEDIA AND COMMUNICATIONS
OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **LOWNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/06/1971**

Nationality: **BRITISH**

Occupation: **PURCHASE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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: **HAYLEY LOUISE BROOM**

Name: **DANIEL JOSEPH BROOM**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARION CAROLINE POWELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD TRIM**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-14

Name: PETER ST JOHN TUBBS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SARAH ELLARD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JESSE JORGE CHAVEZ-MUNOZ

Name: ELENA CHAVEZ-MUNOZ

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JAMES MULFORD

Name: ALEXANDRA PRICE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MR MATTHEW DAVID POPE (FLAT 7)

Name: MS LORI LEON (FLAT 7)

Authorisation

Authenticated

This form was authorised by one of the following:

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