



Companies House

AR01 (ef)

Annual Return



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X4CRL3ER

Company Name: **EATON HOUSE AND THE OLIVES RESIDENTIAL MANAGEMENT
COMPANY LIMITED**

Company Number: **02732264**

Date of this return: **17/07/2015**

SIC codes: **98000**

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

*Situation of Registered
Office:* **WESTERN PERMANENT PROPERTY 46 WHITCHURCH ROAD
CARDIFF
CF14 3LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL RICHARD ALISTAIR**

Surname: **GREGORY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **09/02/1970** Nationality: **WELSH**
Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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: **G P NORTH**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP GEORGE AVERY**
Name: **ELIZABETH ANN AVERY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J T LEA**
Name: **A E B CLEWORTH**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD MADELEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: A G HUWS

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

Authorisation

Authenticated

This form was authorised by one of the following:

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