



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X10MU700

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*Company Name:* **BALLIOL MANAGEMENT LIMITED**

*Company Number:* **02890048**

*Date of this return:* **11/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CLARE HOUSE HOUSE  
24 WALSWORTH ROAD  
HITCHIND  
HERTFORDSHIRE  
SG4 9SP**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **KIM**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS MARK**

*Surname:*                **ASHLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DESIGNER**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **KIM**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **12 BALIOL CHAMBERS  
HOLLOW LANE  
HITCHIN  
HERTFORDSHIRE  
SG4 9SB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/05/1976**                      *Nationality:*   **BRITISH**

*Occupation:*    **ANALYST**

*Company Director*    **3**

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

*Surname:*                            **MORRISON**

*Former names:*

*Service Address:*                **FLAT 11 BALLIOL CHAMBERS  
HITCHIN  
HERTFORDSHIRE  
SG4 9SB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PRIVATE COMPANY LIMITED BY SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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**  
*Name:* **SAMANTHA DUNLOP**

*Name:* **PETER KEENAN**

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

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **D WEBB**

*Name:* **V WALLDUCK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M WHITTAKER**

*Name:* **M WHITTAKER**

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2011-09-09**

*Name:* **C DAVIES**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K JOHNSON**

*Shareholding 7* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **C NORMAN**

*Shareholding 8* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **J WOOLLARD**

*Shareholding 9* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **Z NEIGHBOUR**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T ASHLEY**

*Shareholding 11* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D THOMAS**

*Shareholding 12* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **G SCOTT**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G DAVIES**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A MORRISON**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D AITON**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R CLARK**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K COSSEY**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ORHAN & ANNALIZE SENOL**

*Shareholding 19* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P KEENAN**

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* C DANCEY

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* A ALLINGHAM

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* S C DAVIES

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* L CROUCHER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE TREBILCO

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### *Authorisation*

*Authenticated*

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

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