



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZMKOUZ**

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

*Company Number:* **02890048**

*Date of this return:* **11/01/2014**

*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*

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## *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**

*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 11/01/2014 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:* **ROWSHAN ARA**

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

*Name:* **M WHITTAKER**

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

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

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D THOMAS**

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

*Name:*                    **G DAVIES**

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

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **D AITON**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **R CLARK**

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

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ORHAN & ANNALIZE SENOL**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **P KEENAN**

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

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

*Shareholding 15*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **S C ALLEN**

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

*Shareholding 17*       : **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.