



Companies House

AR01 (ef)

Annual Return



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X400V5WW

Company Name: **BALLIOL MANAGEMENT LIMITED**

Company Number: **02890048**

Date of this return: **11/01/2015**

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): **MR ANDREW MAXWELL**

Surname: **ALLINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1962**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Company Director 2

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 **3**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

PRIVATE COMPANY LIMITED BY SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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: 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-21
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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-31
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**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MENSAH**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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