



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/10/2015**

X4I70BDD

Company Name: **36 HOWARD ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03066473**

Date of this return: **30/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 2
36 HOWARD ROAD
SHIRLEY
SOUTHAMPTON
SO15 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP BRIAN**

Surname: **NOYCE**

Former names:

Service Address: **FLAT 1 36 HOWARD ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO15 5BL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART GEOFFREY**

Surname: **BENNETT**

Former names:

Service Address: **3 HODESTONE MEWS
POINTOUT CLOSE BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **BUILDING & ELEC
CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN PAUL**

Surname: **GUILBERT**

Former names:

Service Address: **FLAT 3 36
HOWARD ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980** *Nationality:* **BRITISH**
Occupation: **STOREMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP BRIAN**

Surname: **NOYCE**

Former names:

Service Address: **FLAT 1 36 HOWARD ROAD
SHIRLEY
SOUTHAMPTON
HAMPSHIRE
SO15 5BL**

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

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT ANTONY**

Surname: **PILL**

Former names:

Service Address: **FLAT 2 36 HOWARD ROAD
SOUTHAMPTON
SO15 5BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **CINEMA ASSISTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MRS DEBORAH EUNICE**

Surname: **SAGGERS**

Former names:

Service Address: **TREETOPS 8 BEECH ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7AY**

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

Date of Birth: ****/09/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD NORMAN**

Surname: **SAGGERS**

Former names:

Service Address: **TREETOPS, 8 BEECH ROAD
ASHURST
SOUTHAMPTON
HAMPSHIRE
SO40 7AY**

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

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director 7

Type: **Person**

Full forename(s): **MISS MARTINE FIEDEKO**

Surname: **VAN DEN HEUVEL**

Former names:

Service Address: **193 PRIORY ROAD
SOUTHAMPTON
ENGLAND
SO17 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** *Nationality:* **DUTCH**

Occupation: **INVESTMENT PRODUCT
MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) NO RESOLUTION HAS BEEN PASSED WITH RESPECT TO DIVIDENDS. (C) NO CAPITAL DISTRIBUTION RIGHTS HAVE BEEN ISSUED. (D) NO REDEEMABLE SHARES HAVE BEEN ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP BRIAN NOYCE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT ANTONY PILL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: STUART GEOFFREY BENNETT

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MARTINE FIEDEKO VAN DEN HEUVEL

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: STEVEN PAUL GUILBERT

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: RICHARD NORMAN SAGGERS

Name:

DEBORAH EUNICE SAGGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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