



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2009**

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*Company Name:* **ACTIVE MANAGEMENT RESOURCES LIMITED**

*Company Number:* **03076015**

*Date of this return:* **20/11/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **BRIDLE COTTAGE BUTCHERFIELD LANE  
HARTFIELD  
EAST SUSSEX  
TN7 4LB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOHN PHILIP**

*Surname:* **HOLLINGDALE**

*Former names:*

*Service Address:* **BRIDLE COTTAGE BUTCHERFIELD LANE  
HARTFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN7 4LB**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **ROSALIND MARY**

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **BRIDLE COTTAGE  
BUTCHERFIELD LANE  
HARTFIELD  
EAST SUSSEX  
TN7 4LB**

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

*Date of Birth:* **18/11/1957** *Nationality:* **BRITISH**

*Occupation:* **IT PROFESSIONAL**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN PHILIP**

*Surname:*                **HOLLINGDALE**

*Former names:*

*Service Address:*        **BRIDLE COTTAGE BUTCHERFIELD LANE  
HARTFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN7 4LB**

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

*Date of Birth:*   **02/01/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANCY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING AND DIVIDEND RIGHTS ASSIGNED IN PROPORTION TO EACH SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**99 ORDINARY Shares held as at 20/11/2009**

*Name:*

**J.P. HOLLINGDALE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**ROSALIND FORSYTH**

*Address:*

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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.