



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACTIVE MANAGEMENT RESOURCES LIMITED**

Company Number: **03076015**

Date of this return: **31/12/2015**

SIC codes: **62020**
70229
74100

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**

Company Director ***I***

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: **GB**

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

Occupation: **BUSINESS CONSULTANCY**

Company Director 2

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

Surname: **HOLLINGDALE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**
Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS ASSIGNED IN PROPORTION TO EACH SHARE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: JOHN HOLLINGDALE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSALIND HOLLINGDALE

Authorisation

Authenticated

This form was authorised by one of the following:

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