Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/01/2015**

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Company Name:	**ACTIVE MANAGEMENT RESOURCES LIMITED**
Company Number:	**03076015**
Date of this return:	**31/12/2014**
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 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

Country/State Usually Resident: **GB**

Date of Birth: **02/01/1949** *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: **18/11/1957** *Nationality:* **BRITISH**

Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING AND DIVIDEND RIGHTS ASSIGNED IN PROPORTION TO EACH SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **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.