



Companies House

AR01 (ef)

Annual Return



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Company Name: **56 WARMINSTER ROAD MANAGEMENT LIMITED**

Company Number: **03136667**

Date of this return: **11/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **VALLIS HOUSE 57 VALLIS ROAD
FROME
SOMERSET
BA11 3EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HML ANDERTONS LTD
94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARA**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL DOUGLAS ALAN**

Surname: **HAWKER**

Former names:

Service Address: **89 STUDLAND PARK
WESTBURY
WILTSHIRE
BA13 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY NICHOLAS**

Surname: **NEWCOMBE**

Former names:

Service Address: **THE MILL HOUSE
MILFORD
SALISBURY
WILTSHIRE
SP1 2RT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1960**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR NEIL HAWKER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JEREMY NEWCOMBE & S NEWCOMBE (JOINTLY)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL HAWKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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