



Companies House
— for the record —

AR01 (ef)

Annual Return



XK32AG0C

Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **232 OTLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03895090**

Date of this return: **15/12/2009**

SIC codes: **7032**

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

Situation of Registered Office: **232A OTLEY ROAD
WEST PARK
LEEDS
WEST YORKSHIRE
LS16 5AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR. MATTHEW ROBERT**

Surname: **REID**

Former names:

Service Address: **232A OTLEY ROAD
WEST PARK
LEEDS
LS16 5AB**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPHINE**

Surname: **COLLINSON**

Former names:

Service Address: **FLAT 5 232 OTLEY ROAD
LEEDS
WEST YORKSHIRE
LS16 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1944**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**
Full forename(s): **MR. MATTHEW ROBERT**
Surname: **REID**
Former names:
Service Address: **232A OTLEY ROAD**
 WEST PARK
 LEEDS
 LS16 5AB

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

Date of Birth: **18/09/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS SHIRLEY**
Surname: **SPURRETT**
Former names:
Service Address: **HIGH LAITHE**
 HOLDEN, BOLTON BY BOWLAND
 CLITHEROE
 LANCASHIRE
 BB7 4PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES OF #1.00 EACH WITH EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:

1 ORDINARY Shares held as at 15/12/2009

Name: **ALISON WRIGHT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2009

Name:

ALAN SPURRETT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/12/2009

Name:

J COLLINSON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/12/2009

Name:

A J RIMMER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/12/2009

Name:

FIONA MARY CUTHBERTSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/12/2009

Name:

M REID

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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