



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9W37Q35

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

Company Number: **03895090**

Date of this return: **15/12/2010**

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 1

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
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 15/12/2010 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 2010-12-15
Name: ALISON WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-15
Name: ALAN SPURRETT

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-15
Name: J COLLINSON

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-15
Name: M RIMMER
Name: A J RIMMER

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-15
Name: FIONA MARY CUTHBERTSON

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-15

Name: R.E.S. REID

Name: M REID

Authorisation

Authenticated

This form was authorised by one of the following:

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