



Companies House

AR01 (ef)

Annual Return



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Company Name: **164 OTLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03954373**

Date of this return: **22/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **164 OTLEY ROAD
FAR HEADINGLEY
LEEDS
WEST YORKSHIRE
LS16 5LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL EDWARD**

Surname: **BALDING**

Former names:

Service Address: **GARDEN FLAT A 164 OTLEY ROAD
LEEDS
WEST YORKSHIRE
LS16 5LG**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL EDWARD**

Surname: **BALDING**

Former names:

Service Address: **BASEMENT FLAT A
164 OTLEY ROAD
LEEDS
WEST YORKSHIRE
LS16 5LG**

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

Date of Birth: **04/08/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP EDWARD**

Surname: **DEADY**

Former names:

Service Address: **FLAT C 164 OTLEY ROAD
LEEDS
WEST YORKSHIRE
LS16 5LG**

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

Date of Birth: **20/07/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **PROF JOHN**

Surname: **DIVERS**

Former names:

Service Address: **FLAT B**
 164 OTLEY ROAD
 LEEDS
 WEST YORKSHIRE
 LS16 5LG

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

Date of Birth: **08/06/1961** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY LECTURER**

Company Director **4**

Type: **Person**

Full forename(s): **JENNIE**

Surname: **HOLT**

Former names:

Service Address: **FLAT D
164 OTLEY ROAD
LEEDS
WEST YORKSHIRE
LS16 5LG**

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

Date of Birth: **08/12/1972** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL OFFICER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

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 22/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIE HOLT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP EDWARD DEADY**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL EDWARD BALDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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