



Companies House

**AR01** (ef)

**Annual Return**



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**X56A2Z9T**

*Company Name:* **10-16 SULLIVAN MANAGMENT COMPANY LIMITED**

*Company Number:* **03984597**

*Date of this return:* **03/05/2016**

*SIC codes:* **99999**  
**98000**

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

*Situation of Registered Office:* **86 WINDERMERE AVENUE**  
**BASINGSTOKE**  
**HAMPSHIRE**  
**RG22 5JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN WILLIAM**

*Surname:* **BALL**

*Former names:*

*Service Address:* **86 WINDERMERE AVENUE  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG22 5JH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS TATIANA MARIA**

*Surname:*                         **BALL**

*Former names:*

*Service Address:*                **86 WINDERMERE AVENUE  
KEMPSHOTT  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG22 5JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1956**

*Nationality:*    **BRITISH & SWISS**

*Occupation:*    **SOFT TISSUE  
THERAPIST/TUTOR/RESEARCHER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GIUSEPPINA**

*Surname:* **BIBBO**

*Former names:*

*Service Address:* **1 COATES CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG22 4EE**

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

*Date of Birth:* **\*\*/04/1946**

*Nationality:* **ITALIAN**

*Occupation:* **SALES**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR MICHELE**

*Surname:*                      **BIBBO**

*Former names:*

*Service Address:*            **1 COATES CLOSE  
BASINGSTOKE  
HAMPSHIRE  
RG22 4EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1945**                      *Nationality:*    **ITALIAN**  
*Occupation:*    **SALES**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS EVELYN ISABELLA**

*Surname:* **RAMPLING**

*Former names:*

*Service Address:* **14 SULLIVAN ROAD  
BASINGSTOKE  
HAMPSHIRE  
RG22 4DX**

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

*Date of Birth:* **\*\*/06/1927**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVELYN RAMPLING HAS 1 SHARE, MR & MRS BIBBO HAVE 1 SHARE BETWEEN THEM,& MR & MRS BALL HAVE 1 SHARE BETWEEN THEM. THIS HAS BEEN SET UP TO GIVE EQUAL RIGHTS OVER THE FREEHOLD OF THE 4 FLATS (1 OF WHICH HAS ITS LEASE OWNED BY SOMEONE WHO IS NOT PARTY TO THE FREEHOLD) AND IS BASED ON THE OWNERSHIP OF 1 FLAT EACH BY MRS RAMPLING,MR & MRS BIBBO,AND MR & MRS BALL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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:* EVELYN ISABELLA RAMPLING

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIELCH BIBBO

*Name:* GIUSEPPINA BIBBO

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* TATIANA MARIA BALL

*Name:* BRIAN WILLIAM BALL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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