



Companies House

AR01 (ef)

Annual Return



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Company Name: 14 Arterberry Road Management Company Limited

Company Number: 04281189

Date of this return: 15/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ROBERT DOUGLAS SPENCER**

Surname: **HEALD**

Former names: **HEALD**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SUSANNA ELIZABETH**

Surname: **BLECH**

Former names:

Service Address: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **ART TUTOR/ARTIST**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN HAMILTON**

Surname: **BROWN**

Former names:

Service Address: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1976** *Nationality:* **SOUTH AFRICAN**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MAGGIE JANET**

Surname: **CHAPMAN**

Former names:

Service Address: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**

Occupation: **PSYCHO THERAPIST**

Company Director 4

Type: **Person**

Full forename(s): **DR AZ**

Surname: **HAKEEM**

Former names:

Service Address: **10 HARLEY STREET
LONDON
ENGLAND
W1G 9PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MISS CAROLINE**

Surname: **PUGH**

Former names:

Service Address: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **WATERS**

Former names:

Service Address: **69 VICTORIA ROAD
SURBITON
SURREY
ENGLAND
KT6 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **PROJECT 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OR HOLDER(S) IN THE CASE OF JOINT HOLDERS OF AN ORDINARY SHARE HAS ONE VOTE.

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 15/04/2016 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: **STEVEN HAMILTON BROWN (3)**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN WATERS (6)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSANNA ELIZABETH BLECH (1)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAGGIE JANET CHAPMAN (2)**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AZ HAKEEM**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE PUGH (4)**

Authorisation

Authenticated

This form was authorised by one of the following:

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