



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KZ5856

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Company Name: **16 EATON ROAD HANDBRIDGE MANAGEMENT COMPANY LIMITED**

Company Number: **04518553**

Date of this return: **23/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **16 EATON ROAD
HANDBRIDGE CHESTER
CHESHIRE
CH4 7EN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOTHAM**

Former names: **SHUFFLEBOTHAM**

Service Address: **THE OLD STORES ANDOVER STREET
MICHELDEVER STATION
WINCHESTER
HAMPSHIRE
SO21 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED HEADMASTER**

Company Director **2**

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

Surname: **HAYES**

Former names:

Service Address: **FLAT 2 16 EATON ROAD**
 HANDBRIDGE
 CHESTER
 CHESHIRE
 CH4 7EN

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

Date of Birth: **23/01/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **EUGENE**

Surname: **MURPHY**

Former names:

Service Address: **9 GLAN ABER PARK**
 CHESTER
 CHESHIRE
 CH4 8LE

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**
Occupation: **TOOL PUSHER**

Company Director **4**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **PARK**

Former names:

Service Address: **FLAT 3 16 EATON ROAD
HANDBRIDGE
CHESTER
CHESHIRE
CH4 7EN**

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

Date of Birth: **09/09/1975**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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>			
NONE			

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 23/08/2012 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: **SARA JANE PARK**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-07
Name: **JUSTIN WALLER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **EUGENE MURPHY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN & FELICITY BOTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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