



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P5VEH

Company Name: **31 Kirkway Management Co. Ltd**

Company Number: **05103452**

Date of this return: **16/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **38 MIDDLEHILL ROAD COLEHILL
WIMBORNE
DORSET
ENGLAND
BH21 2SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT ALAN**

Surname: **JOHNSON**

Former names:

Service Address: **60 WELDON AVENUE BEARWOOD
BOURNEMOUTH
DORSET
ENGLAND
BH11 9QD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TINA**

Surname: **JOHNSON ELLIS**

Former names:

Service Address: **60 WELDON AVENUE BEARWOOD
BOURNEMOUTH
DORSET
ENGLAND
BH11 9QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT ALAN**

Surname: **JOHNSON**

Former names:

Service Address: **60 WELDON AVENUE BEARWOOD
BOURNEMOUTH
DORSET
ENGLAND
BH11 9QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SCOTT ALAN JOHNSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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