



Companies House

AR01 (ef)

Annual Return



X3HQG8JM

Received for filing in Electronic Format on the: 03/10/2014

Company Name: 1 Waterloo Road (Management Company) Aldershot Limited

Company Number: 05212273

Date of this return: 23/08/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN JAMES**

Surname: **WOOD**

Former names:

Service Address: **FLAT 1 WATERLOO ROAD
ALDERSHOT
HANTS
UNITED KINGDOM
GU12 4NU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN WILLIAM PETER**

Surname: **CHOTTER**

Former names:

Service Address: **1B WATERLOO ROAD
ALDERSHOT
HANTS
UNITED KINGDOM
GU12 4NU**

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

Date of Birth: **11/06/1990** *Nationality:* **ENGLISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **STUART**

Surname: **KEABLE**

Former names:

Service Address: **1A WATERLOO ROAD
ALDERSHOT
HANTS
UNITED KINGDOM
GU12 4NU**

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

Date of Birth: **14/09/1967** *Nationality:* **BRITISH**

Occupation: **FISHERIES SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALLAN JAMES**

Surname: **WOOD**

Former names:

Service Address: **FLAT 1 WATERLOO ROAD
ALDERSHOT
HANTS
UNITED KINGDOM
GU12 4NU**

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

Date of Birth: **15/02/1978** *Nationality:* **BRITISH**

Occupation: **SENIOR DRAUGHTPERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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: **MARTIN WILLIAM PETER CHOTTER**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-31
Name: **NAVNEET SANDHU**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-31
Name: **SAM SANDHU**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN JAMES WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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