



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 ADRIAN SQUARE MANAGEMENT LIMITED**

Company Number: **05350011**

Date of this return: **02/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **24 NIGHTINGALE ROAD
WOODLEY
READING
BERKSHIRE
RG5 3LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PATRICIA ELIZABETH MACLENNAN**

Surname: **CRIPPS**

Former names:

Service Address: **24 NIGHTINGALE ROAD
WOODLEY
READING
BERKSHIRE
RG5 3LS**

Company Director ***1***

Type: **Person**

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

Surname: **CRIPPS**

Former names:

Service Address: **24 NIGHTINGALE ROAD
WOODLEY
READING
BERKSHIRE
RG5 3LS**

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

Date of Birth: **27/06/1949**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **2**

Type: **Person**

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

Surname: **TUCKER**

Former names:

Service Address: **3 ST MARYS ROAD
HAYES
MIDDLESEX
UB3 2JW**

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

Date of Birth: **04/05/1965** *Nationality:* **BRITISH**

Occupation: **POLICE CONSTABLE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ELIGIBILITY TO VOTE ON RESOLUTIONS AT ANY GENERAL MEETING OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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: JUSTIN COX

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN AND PATRICIA CRIPPS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LISA HUBBARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C K SAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AMANDA TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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