



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHHVTWP4

Company Name: **15 BOLTON ROAD MANAGEMENT LIMITED**

Company Number: **05453867**

Date of this return: **02/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 4 15 BOLTON ROAD
EASTBOURNE
EAST SUSSEX
BN21 3JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **SKINNER**

Former names:

Service Address: **FLAT 4 15 BOLTON ROAD
EASTBOURNE
EAST SUSSEX
BN21 3JT**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **SKINNER**

Former names:

Service Address: **FLAT 4 15 BOLTON ROAD
EASTBOURNE
EAST SUSSEX
BN21 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY AS TO DIVIDENDS, CAPITAL AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-06-02
Name: MARK WILSON

Shareholding 2 : 25 ORDINARY shares held as at 2011-06-02
Name: JEFF FORTMAN

Shareholding 3 : 25 ORDINARY shares held as at 2011-06-02
Name: TREVOR EDWARDS

Shareholding 4 : 25 ORDINARY shares held as at 2011-06-02
Name: SIMON SKINNER

Authorisation

Authenticated

This form was authorised by one of the following:

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