



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2014**

X3A8C4TT

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

Company Number: **05453867**

Date of this return: **02/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LINDEN HOUSE LINDEN CLOSE
TUNBRIDGE WELLS
KENT
TN4 8HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA VIOLET**

Surname: **WILSON**

Former names:

Service Address: **LINDEN HOUSE LINDEN CLOSE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8HH**

Company Director ***I***

Type: **Person**

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

Surname: **SKINNER**

Former names:

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

Country/State Usually Resident: **BRITAIN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ANTHONY**

Surname: **WILSON**

Former names:

Service Address: **LINDEN HOUSE LINDEN CLOSE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8HH**

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

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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 02/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK WILSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SIMON SKINNER**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILSON**

Name: **LINDA WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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