



Companies House

AR01 (ef)

Annual Return



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Company Name: **Shelley Management Limited**

Company Number: **05688459**

Date of this return: **26/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 SWALLOW STREET
LONDON
UNITED KINGDOM
W1B 4DE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BELGARUM BLOCK AND ESTATE MANAGEMENT**

Registered or principal address: **THE ESTATE OFFICE OLD MANOR NURSERY
KILHAM LANE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 5QD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **N/A**

Company Secretary 2

Type: **Corporate**

Name: **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05715822**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ROBERT**

Surname: **BUCKLEY**

Former names:

Service Address: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

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

Date of Birth: **11/08/1971**

Nationality: **NEW ZEALAND**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **F I SECRETARIES LIMITED**

*Registered or
principal address:* **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08372596**

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

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 26/01/2015 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: RONALD BENJAMIN EMILE

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: F I SECRETARIES LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BRIAN EDIS AND LINDA EDIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN STUART WAKEFIELD AND SAMANTHA LOUISE WAKEFIELD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER LEMMER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA MORETON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR SPENCER M NATHAN AND MRS MARILYN R NATHAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: GREGORY PATRICK PHILLIPS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SARAH JANE SAVAGE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: SEAN ANTHONY MORTON AND JESSICA MORTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MR TIMOTHY C WELLS AND MRS KEMI WELLS

Authorisation

Authenticated

This form was authorised by one of the following:

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