



Companies House

AR01 (ef)

Annual Return



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Company Name: **Compton Management Company Limited**

Company Number: **05701738**

Date of this return: **08/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

Registered or principal address: **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director 1

Type: **Person**

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

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1962**

Nationality: **BRITISH**

Occupation: **GROUP BUYER**

Statement of Capital (Share Capital)

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

Prescribed particulars

UNTIL THE END DATE THE HOLDER OF THE "A" SHARE SHALL BE THE ONLY PERSON ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY. AFTER THE END DATE EACH OWNER BEING A MEMBER SHALL BE ENTITLED TO VOTE AT ANY MEETING OF THE COMPANY.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER WHO IS ENTITLED TO VOTE IN ACCORDANCE WITH THESE ARTICLES AND WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY MEMBER WHO IS ENTITLED TO VOTE IN ACCORDANCE WITH THESE ARTICLES AND WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. THE CHAIRMAN IS NOT ENTITLED TO A SECOND OR CASTING VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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

<i>Shareholding 1</i>	: 1 "A" SHARES shares held as at the date of this return
<i>Name:</i>	M A WELLS & M G BLANCHARD (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	L J BLANCHARD & J R BLANCHARD (JOINTLY)
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: A J LONG & C M LONG (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E L PEAKE

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K HATHAWAY

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G J MILLER

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD REED & A S REED (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KIRTSY MARIE WICKS

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M J BAINGER

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER JOHN LELYVELD & VIVIEN LELYVELD (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J WHITING

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WHEELER & P S WHEELER (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C BADNELL & J E BADNELL (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D M S CALLAWAY & M G MCDONALD (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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