



Companies House
— for the record —

AR01 (ef)

Annual Return



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X188JVIY

Company Name: **Aultone Way (Sutton) Management Limited**

Company Number: **05792471**

Date of this return: **24/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAURENCE KEITH**

Surname: **BLANEY**

Former names:

Service Address: **3 ROSEACRE CLOSE
SUTTON
SURREY
UNITED KINGDOM
SM1 3LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1951** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **2**

Type: **Person**
Full forename(s): **MR LUKE GREGORY**

Surname: **OWENS**

Former names:

Service Address: **5 ROSEACRE CLOSE
SUTTON
SURREY
UNITED KINGDOM
SM1 3LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **SHANAHAN**

Former names:

Service Address: **6 ROSEACRE CLOSE
SUTTON
SURREY
UNITED KINGDOM
SM1 3LT**

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

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director 4

Type: **Person**

Full forename(s): **DR VINOBA**

Surname: **VINAYAGAMOORTHY**

Former names:

Service Address: **8 ROSEACRE CLOSE
SUTTON
SURREY
UNITED KINGDOM
SM1 3LT**

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

Date of Birth: **11/05/1980**

Nationality: **BRITISH**

Occupation: **RESEARCH ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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