Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/04/2014**

X36HEBAY

Company Name:	**Aultone Way (Sutton) Management Limited**
Company Number:	**05792471**
Date of this return:	**24/04/2014**
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.