



Companies House

**AR01** (ef)

**Annual Return**



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X567DVPD

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

*Company Number:* **05792471**

*Date of this return:* **24/04/2016**

*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**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NICOLA JANE**

*Surname:*                **BENNETT**

*Former names:*

*Service Address:*        **4 ROSEACRE CLOSE  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 3LT**

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

*Date of Birth:*    **\*\*/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/05/1951** *Nationality:* **BRITISH**

*Occupation:* **NONE SUPPLIED**

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*Company Director*    **3**

*Type:*                      **Person**  
*Full forename(s):*        **GILLIAN**

*Surname:*                **KOO SEEN LIN**

*Former names:*

*Service Address:*        **7 ROSEACRE CLOSE**  
                                 **SUTTON**  
                                 **SURREY**  
                                 **UNITED KINGDOM**  
                                 **SM1 3LT**

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

*Date of Birth:*    **\*\*/02/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*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:* **\*\*/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.