



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2014**

X3H5ID1M

Company Name: **506 OLD CHESTER ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05907334**

Date of this return: **16/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
WR5 2ZX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAINSTAY (SECRETARIES) LIMITED**

Registered or principal address: **WHITTINGTON HALL WHITTINGTON ROAD
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR5 2ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04458913**

Company Director 1

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

Surname: **JACQUES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1983** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP ANDREW**

Surname: **JOHNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 29 |
| | | <i>Aggregate nominal value</i> | 29 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 29 |
| | | <i>Total aggregate nominal value</i> | 29 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **ANACREON CLOETE BARNARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH LAMB**

Name: **CHRISTOPHER GERALD LAMB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN BISHOP**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSALIND WALKER**

Name: **JOHN WALKER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MAREK ADAM SHERIDAN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA MORSE

Name: MARK ANTHONY GATHERCOLE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHANNES PETRUS FRANCISCUS MARIA VAN BEEK

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

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOHN THOMAS GARBUTT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LYNN DE MARE

Name: JIM MORSE

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW DOUGLAS HOLBROOK

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS NICHOLAU

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE UNDERWOOD

Name: BARRY UNDERWOOD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JULIAN ALATAIR FORD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD MOODY

Name: SANDRA JANE SHERLOCK

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MANESH ATMARAN BALANI

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JOHN ALEXANDER LOVEYS DODSON

Name: JANINE DODSON

Shareholding 19 : 2 ORDINARY shares held as at the date of this return

Name: JASON WILLIAM HOLLAND

Shareholding 20 : 2 ORDINARY shares held as at the date of this return

Name: IAN BISHOP

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: DESMOND TERRENCE HENNESSEY

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: DOMINICK JOSEPH KEENAGHAN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: SA BISHOP

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: RJ JACQUES

Authorisation

Authenticated

This form was authorised by one of the following:

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