



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2012**

X1K6SQGA

Company Name: **246 WARSASH ROAD MANAGEMENT LIMITED**

Company Number: **05956106**

Date of this return: **04/10/2012**

SIC codes: **55900**

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

Situation of Registered Office: **4 MILES PLACE
WARSASH
SOUTHAMPTON
UNITED KINGDOM
SO31 9DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 MILES PLACE
WARSASH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 9DY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA ELIZABETH ELLEN**

Surname: **WILLIAMS**

Former names: **ADAMS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **CROLL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1973** Nationality: **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **KENNERLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1981** Nationality: **BRITISH**

Occupation: **AIR TRAFFIC CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1966** Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **WALLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1944** Nationality: **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DR ANTHONY PETER**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CLINICAL
IMMUNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM AND ISOBEL PATRICIA WALLIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK PETER AND SUZANNE KENNERLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY PETER AND EMMA ELIZABETH WILLIAMS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: HOLBORN PROPERTIES (UK) LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT CROLL

Authorisation

Authenticated

This form was authorised by one of the following:

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