



Companies House

AR01 (ef)

Annual Return



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Company Name: **130 PALATINE ROAD MANAGEMENT LIMITED**

Company Number: **06038391**

Date of this return: **29/12/2015**

SIC codes: **98000**
99999

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

Situation of Registered Office: **C/O URBANBUBBLE 7 DALE STREET**
SEVENDALE HOUSE
MANCHESTER
ENGLAND
M1 1JA

Officers of the company

Company Secretary 1

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ANDREA**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1975** Nationality: **BRITISH**
Occupation: **NOT STATED**

Company Director 2

Type: **Person**
Full forename(s): **MS JILL**

Surname: **WHALLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL PROCEDURE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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: **EMMA HEAP**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-12
Name: **D.A FOSTER**

Name: **S YOUNG**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-12
Name: **NICHOLAS GRAHAM EDWARD LAKE**

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

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-12

Name: L STEELE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LEWIS-DEBOOS

Name: POPPY GUEST

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN THOMAS WATTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JILL WHALLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SAM BAIRD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR M GAMBLE

Name: MS J MCDADE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR R W JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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