



Companies House

AR01 (ef)

Annual Return



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X4ZQ6B2P

Company Name: **24 CHURCH ROAD BRACKLEY MANAGEMENT COMPANY LIMITED**

Company Number: **06477648**

Date of this return: **18/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O JANE FALLAIZE
31 TURNBERRY CLOSE
BICESTER
OXFORDSHIRE
OX26 4YQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE NICOLA ANNE**

Surname: **FALLAIZE**

Former names:

Service Address: **31 TURNBERRY CLOSE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4YQ**

Company Director ***1***

Type: **Person**

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

Surname: **FALLAIZE**

Former names:

Service Address: **31 TURNBERRY CLOSE
BICESTER
OXFORDSHIRE
ENGLAND
OX26 4YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **JACQUELINE KAY**

Surname: **HALLETT**

Former names:

Service Address: **27 CHURCH ROAD
BRACKLEY
NORTHAMPTONSHIRE
NN13 7BU**

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

Date of Birth: ****/12/1946**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MS ROSALYN JOYCE**

Surname: **HAMMOND**

Former names:

Service Address: **THE RED LION MAIN ROAD
UPPER TADMARTON
BANBURY
OXFORDSHIRE
ENGLAND
OX15 5SJ**

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

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director **4**

Type: **Person**
Full forename(s): **PAULA ELIZABETH**

Surname: **JORDAN**

Former names:

Service Address: **24 CHURCH ROAD**
 BRACKLEY
 NORTHAMPTONSHIRE
 NN13 7BU

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

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **PINCHIN**

Former names:

Service Address: **THE OLD RED LION MAIN ROAD
UPPER TADMARTON
BANBURY
OXFORDSHIRE
ENGLAND
OX15 5SJ**

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

Date of Birth: ****/08/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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: ROSALYN HAMMOND

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE HALLETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAULA JORDAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANE FALLAIZE

Authorisation

Authenticated

This form was authorised by one of the following:

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