



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEEDLESPAR MANAGEMENT LIMITED**

Company Number: **06506496**

Date of this return: **18/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **EQUITY COURT 73-75 MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
SO15 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL ROGER**

Surname: **DENFORD**

Former names:

Service Address: **73-75 MILLBROOK ROAD EAST
SOUTHAMPTON
HAMPSHIRE
SO15 1RJ**

Company Director 1

Type: **Person**
Full forename(s): **JOHN BENBOW**

Surname: **BIRCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1943** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **TOLCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1984**

Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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: MARK EDWARD TOLCHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE LOUISE TAPLEY

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

Name: **DIONNE LUCY WATSON**

Name: **MICHAEL WATSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SOUTHERN INVESTMENT LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LUCKING**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES LAURENCE TAYLOR**

Shareholding 7 : **1 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **CRAYFERN HOMES LIMITED**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **D J A SELWOOD**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WRANKMORE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WRANKMORE**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **AMELIA THEODORA BANGER**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL ELIZABETH VALENTINE**

Name: **CAROL CHEYNE**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN JAMES SIMMONS**

Name: **VALERIE SIMMONS**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **STARLAKE CAIA LIMITED**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN BENBOW BIRCH**

Name: JUDITH ALISON BIRCH

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

Name: F W SAYERS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: JEREMY MOSES

Authorisation

Authenticated

This form was authorised by one of the following:

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