



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 LITTLEFIELD ROAD (CHICHESTER) MANAGEMENT COMPANY LIMITED**

Company Number: **06512249**

Date of this return: **25/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **5A LITTLEFIELD ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7AE**

Officers of the company

Company Secretary 1

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

Surname: **GARRATT**

Former names:

Service Address: **5A LITTLEFIELD ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ROBERT**

Surname: **GARRATT**

Former names:

Service Address: **5A LITTLEFIELD ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SUSAN CAROLYN**

Surname: **NOLLER**

Former names:

Service Address: **5 LITTLEFIELD ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 7AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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

<i>Shareholding 1</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSAN NOLLER 5 LITTLEFIELD ROAD (CHICHESTER) MANAGEMENT COMPANY
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS GARRATT 5 LITTLEFIELD ROAD (CHICHESTER) MANAGEMENT COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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