



Companies House

**AR01** (ef)

**Annual Return**



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**X32L2JSG**

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

*Company Number:* **06512249**

*Date of this return:* **25/02/2014**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN NOLLER 5 LITTLEFIELD ROAD (CHICHESTER) MANAGEMENT COMPANY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **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.