



Companies House

**AR01** (ef)

**Annual Return**



X42EQNN6

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

*Company Number:* **06512249**

*Date of this return:* **25/02/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **5A LITTLEFIELD ROAD  
CHICHESTER  
WEST SUSSEX  
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 25/02/2015 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* : **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.