



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ARBOUR MANAGEMENT COMPANY LIMITED**

Company Number: **06594657**

Date of this return: **15/05/2012**

SIC codes: **68320**

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

Situation of Registered Office: **19 HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 3BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRICK LIMITED**

*Registered or
principal address:* **16 COMMERCIAL STREET
BIRMINGHAM
B1 1RS**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE ENGLAND**
Registration Number: **5402598**

Company Director ***I***

Type: **Person**

Full forename(s): **RUPERT JAMES**

Surname: **PARKIN**

Former names:

Service Address: **132 WIDNEY LANE
SOLIHULL
WEST MIDLANDS
B91 3LH**

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

Date of Birth: **12/04/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS AND SHARES IN ANY DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **RUPERT PARKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY TOMLINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KATE PARKIN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-07
Name: **FRANCIS COLHAUN**

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

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JANES SIMON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **S CHISTY**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**
Name: **B WOODWARD HARBORNE LIMITED**

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

Name: **GLYNIS GREENING-JONES**

Shareholding 10 : **3 ORDINARY shares held as at the date of this return**
Name: **PIPER MANAGEMENT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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