



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06594657**

Date of this return: **15/05/2016**

SIC codes: **68320**

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

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

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **1ST FLOOR YORK HOUSE
38 GREAT CHARLES STREET
BIRMINGHAM
ENGLAND
B3 3JY**

European Economic Area (EEA) Company

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

Company Director ***1***

Type: **Person**

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

Surname: **PARKIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 15/05/2016 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: 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 : 1 ORDINARY shares held as at the date of this return
Name: JANES SIMON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: S CHISTY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-30
1 shares transferred on 2016-01-12
1 shares transferred on 2016-01-29

1 shares transferred on 2016-04-12

Name: **B WOODWARD HARBORNE LIMITED**

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

Name: **GLYNIS GREENING-JONES**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN AND SARAH BARTLETT**

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

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA ANNE HOLLINGSWORTH**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN FRANCIS PARNELL**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN EDMUNDS**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA SAMARDZIJA**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **LIAM JAMES**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE JANE BEGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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