



Companies House

AR01 (ef)

Annual Return



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Company Name: **19 CHURCH STREET VENTNOR (MANAGEMENT COMPANY)
LIMITED**

Company Number: **06768497**

Date of this return: **09/12/2015**

SIC codes: **74990**

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

*Situation of Registered
Office:* **19 CHURCH STREET
VENTNOR
ISLE OF WIGHT
PO38 1SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **CARELESS**

Former names:

Service Address: **19 CHURCH STREET
VENTNOR
ISLE OF WIGHT
PO38 1SN**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **CARELESS**

Former names:

Service Address: **19 CHURCH STREET
VENTNOR
ISLE OF WIGHT
PO38 1SN**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY FREDERICK**

Surname: **HITCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 3

Type: **Person**
Full forename(s): **LESLEY ANN**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **SOLICTORS**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **1 OTHER shares held as at the date of this return**
Name: **ANTHONY JOHN CARELESS**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **LESLEY ANNE KEMP**

Shareholding 3 : **1 OTHER shares held as at the date of this return**
Name: **ANTHONY FREDERICK HITCH**

Shareholding 4 : **1 OTHER shares held as at the date of this return**
Name: **JOHN ANDREWS**

Shareholding 5 : **1 OTHER shares held as at the date of this return**
Name: **JEREMY DAVID MOLLOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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