



Companies House

AR01 (ef)

Annual Return



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Company Name: **1-6 LYDGATE MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **07033067**

Date of this return: **29/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 POOLE HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FOXES PROPERTY**

Surname: **MANAGEMENT LIMITED**

Former names:

Service Address: **6 POOLE HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5PS**

Company Director **1**

Type: **Person**

Full forename(s): **LUDOVIC NEIL CHARLES**

Surname: **BLACKBURN**

Former names:

Service Address: **MANSION HOUSE PRINCES STREET
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 ORDINARY shares held as at the date of this return**
Name: **DEBBIE DARLEY**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GUILD**

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

Name: JOANNA HIGGS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: BRYAN WHITE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: SLA PROPERTY COMPANY 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.