



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDENT MANAGEMENT (HOLDINGS) LIMITED**

Company Number: **07077413**

Date of this return: **16/11/2015**

SIC codes: **68310**

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

Situation of Registered Office: **147A HIGH STREET
WALTHAM CROSS
HERTS
EN8 7AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART EDWARD**

Surname: **COOPER**

Former names:

Service Address: **105 105 HYLAND WAY
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 1DY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD DEAN**

Surname: **CATEN**

Former names:

Service Address: **PASTORALE SOLDIERS RISE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **ENGLISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART EDWARD**

Surname: **COOPER**

Former names:

Service Address: **105 HYLAND WAY
HORNCHURCH
ESSEX
ENGLAND
RM11 1DY**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CROWTHER**

Former names:

Service Address: **39 HAZEL GROVE
IRBY
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH61 4UY**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **COLIN ROBERT**

Surname: **MANN**

Former names:

Service Address: **PASTORALE SOLDIERS RISE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	859375
		<i>Aggregate nominal value</i>	859375
<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 CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	859375
		<i>Total aggregate nominal value</i>	859375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **171875 ORDINARY shares held as at the date of this return**
Name: **COLIN ROBERT MANN**

Shareholding 2 : **357500 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD YEXLEY**

Shareholding 3 : **330000 ORDINARY shares held as at the date of this return**
Name: **RICHARD DEAN CATEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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