



Companies House

**AR01** (ef)

**Annual Return**



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**X46EEHKR**

*Company Name:* **CALLAURA MANAGEMENT COMPANY LIMITED**

*Company Number:* **08038438**

*Date of this return:* **19/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WILBERFORCE COURT HIGH STREET  
HULL  
EAST YORKSHIRE  
HU1 1YJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ROLLITS COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **WILBERFORCE COURT HIGH STREET  
HULL  
EAST YORKSHIRE  
UNITED KINGDOM  
HU1 1YJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3841539**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ANDREW**

*Surname:* **OTTEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/01/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE HOLDER OF THE SUBSCRIBER SHARE SHALL ON A POLL HAVE THREE VOTES FOR EACH OTHER SHARE FOR THE TIME BEING IN ISSUE UNTIL SUCH TIME AS THE SUBSCRIBER SHARE IS TRANSFERRED TO AN OWNER OF A DWELLING HOUSE. ON A POLL EVERY OTHER MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : 0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-18**

**Name: RICHARD ANDREW OTTEN**

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

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

**Name: KEITH NASH**

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

*Name:* STEVEN NICHOLS

*Name:* ARLENE KEENAN

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

*Name:* LEON CROUCH

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

*Name:* SHEILA HENDY

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-05-30

*Name:* STEPHEN TRIVETT

*Name:* PATRICIA TRIVETT

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* THIERRY JUNG

*Name:* LAURA MENDIOLA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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