Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/05/2016**

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Company Name:	**ADMIRAL HOUSE MANAGEMENT CO LTD**
Company Number:	**08483731**
Date of this return:	**11/04/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 2 LAKEVIEW STABLES** **LOWER ST CLERE** **SEVENOAKS** **KENT** **TN15 6NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART**

Surname: **THORP**

Former names:

Service Address: **136 CROMWELL ROAD**
WHITSTABLE
KENT
ENGLAND
CT5 1NQ

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **BUAQUIERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALEXANDRA**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **FREDERICA LORRAINE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BEVERLEY JAYNE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM**

Surname: **THORP**

Former names:

Service Address: **UNIT 2 LAKEVIEW STABLES**
LOWER ST CLERE
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6NL

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**14**
		Aggregate nominal value	**14**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**14**
		Total aggregate nominal value	**14**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **2 ORD shares held as at the date of this return**
Name: **CHARLES WILLIAM THORP**

Shareholding 2 : **2 ORD shares held as at the date of this return**
Name: **PROFESSOR ALEXANDRA HUGHES**

Shareholding 3 : **2 ORD shares held as at the date of this return**
Name: **BEVERLEY TAYLOR**

Shareholding 4 : **2 ORD shares held as at the date of this return**
Name: **MICHAEL DAVID BLAQUIERE**

Shareholding 5 : **2 ORD shares held as at the date of this return**
Name: **ROSEMARY ELIZABETH JOHNSTON**

Shareholding 6 : **2 ORD shares held as at the date of this return**
Name: **HELEN THOMPSON**

Name: **RICHARD THOMPSON**

Shareholding 7 : **2 ORD shares held as at the date of this return**
Name: **FREDERICA LORRAINE MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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