



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2014**

**X38A97QA**

*Company Name:* **16 FLORENCE ROAD MANAGEMENT CO. LIMITED**

*Company Number:* **08536479**

*Date of this return:* **20/05/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **MINSTER PROPERTY MANAGEMENT 7 THE SQUARE  
WIMBORNE  
DORSET  
ENGLAND  
BH21 1JA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER GORDON**

*Surname:* **MAY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS SHEILA JANETTE**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **5 SHELDRAKE ROAD  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 4BW**

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

*Date of Birth:* **10/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHARLIE**

*Surname:* **HOUNSELL**

*Former names:*

*Service Address:* **8 SPINDLEWOOD CLOSE  
BARTON ON SEA  
NEW MILTON  
HAMPSHIRE  
ENGLAND  
BH25 7EW**

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

*Date of Birth:* **29/07/1984** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS AMANDA JANE**

*Surname:*                           **PIKE**

*Former names:*

*Service Address:*                **5 SHELDRAKE ROAD  
CHRISTCHURCH  
DORSET  
UNITED KINGDOM  
BH23 4BW**

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

*Date of Birth:*   **23/07/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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:* AMANDA JANE PIKE

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

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

## *Authorisation*

*Authenticated*

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

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