



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANWELL PLACE MANAGEMENT LIMITED**

Company Number: **09142224**

Date of this return: **22/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR, ARNEL HOUSE PEERGLOW BUSINESS CENTRE,
MARSH LANE
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9QL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AMBER COMPANY SECRETARIES LIMITED**

Registered or principal address: **FIRST FLOOR ARNEL HOUSE PEERGLOW BUSINESS CENTRE
MARSH LANE
WARE
HERTFORDSHIRE
ENGLAND
SG12 9QL**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **05424559**

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN BOYD**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1957**

Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

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

Surname: **SUTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES, WHICH HAVE ONE VOTE IN ANY CIRCUMSTANCES, WITH RIGHTS TO CAPITAL DISTRIBUTION IN THE EVENT OF THE COMPANY'S SALE OR WINDING UP AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **14 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOYD JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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