



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2016**

**X53Y4A8R**

*Company Name:* **8 HEREFORD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **09497726**

*Date of this return:* **19/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BAKER & ELDER LTD 159 HIGHLAND ROAD  
SOUTHSEA  
HAMPSHIRE  
UNITED KINGDOM  
PO4 9EY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **STILL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BATE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1968**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

## *Company Director* 2

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

*Surname:* **PETLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1960** *Nationality:* **BRITISH**

*Occupation:* **SALES REP**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA GILLIAN**

*Surname:* **PILLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1976** *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **WARDLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN BATE**

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

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

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

## *Authorisation*

*Authenticated*

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

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