



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **6 LILLINGTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04342157**

Date of this return: **16/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **106 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AVERIL NORA**

Surname: **BALLINGER**

Former names: **WILSON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS CARLY**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1983** Nationality: **BRITISH**
Occupation: **BUSINESS INTELLIGENCE
ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY GRAHAM**

Surname: **BALLINGER**

Former names:

Service Address: **106 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6LW**

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

Date of Birth: **29/07/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS AVERIL**

Surname: **BALLINGER**

Former names: **WILSON**

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **BARBRA JANICE**

Surname: **DUNN**

Former names:

Service Address: **THE DELL
FLITTON HILL
FLITTON
BEDFORDSHIRE
MK45 5EA**

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

Date of Birth: **14/10/1945** *Nationality:* **BRITISH**

Occupation: **NAIL TECHNICIAN**

Company Director **5**

Type: **Person**
Full forename(s): **PETER ALAN**

Surname: **FORREST**

Former names:

Service Address: **NEW HAVEN
LEICESTER LANE
LEAMINGTON SPA
WARWICKSHIRE
CV32 6QY**

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

Date of Birth: **09/03/1953** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **SUMANDEEP SINGH**

Surname: **MANN**

Former names:

Service Address: **FLAT 4 6 LILLINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5YR**

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

Date of Birth: **27/05/1970** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SERVICE**

Company Director 7

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

Surname: **SCHOLEY**

Former names:

Service Address: **21 LIVINGSTONE CLOSE
OAKHAM
RUTLAND
LE15 6FN**

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

Date of Birth: **01/07/1965** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL SHARES IN CAPITAL VALUE OF COMPANY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-12-16**
Name: **AVERIL NORA BALLINGER**

Name: **ANTHONY GRAHAM BALLINGER**

Shareholding 2 : **1 ORDINARY shares held as at 2010-12-16**
Name: **WILLIAM HENRY CRAWFORD**

Name: **BARBARA JANICE DUNN**

Shareholding 3 : **1 ORDINARY shares held as at 2010-12-16**
Name: **SUMANDEEP SINGH MANN**

Shareholding 4 : **1 ORDINARY shares held as at 2010-12-16**
Name: **PAUL SCHOLEY**

Shareholding 5 : **1 ORDINARY shares held as at 2010-12-16**
Name: **CARLY ALEXANDER**

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-16
Name: PETER ALAN FOREST

Authorisation

Authenticated

This form was authorised by one of the following:

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