



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2015**

**X44AJKYB**

*Company Name:* **BUTTERFIELD DRIVE MANAGEMENT COMPANY LIMITED**

*Company Number:* **07583618**

*Date of this return:* **01/03/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE OAKS HIGH EASTER ROAD  
BARNSTON  
DUNMOW  
ESSEX  
CM6 1ND**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **RIDGWAY**

*Former names:*

*Service Address:*                **THE OAKS HIGH EASTER ROAD  
BARNSTON  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 1ND**

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

*Date of Birth:*   **01/03/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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* : 0 ORDINARY shares held as at the date of this return  
9 shares transferred on 2014-04-01

*Name:* NICHOLAS DAVID RIDGWAY

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

*Name:* AMIE MITCHELL

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

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

*Name:* TRACY ADAMS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* JASON CHAMBERLAIN

*Name:* CATHY EASTWOOD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* HELEN SLATER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* EDWARD ELLIS

*Name:* ELEANOR KEELING

*Shareholding 8* : 3 ORDINARY shares held as at the date of this return

*Name:* METROPOLITAN HOUSING TRUST LTD

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### *Authorisation*

*Authenticated*

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

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