



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07583618**

Date of this return: **01/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **29 (BRIGGS&MORTIMER) HIGH STREET
HARSTON
CAMBRIDGE
ENGLAND
CB22 7PX**

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: ****/03/1957** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | GBP | <i>Total number of shares</i> | 9 |
| | | <i>Total aggregate nominal value</i> | 9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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: AMIE MITCHELL

Name: MARK MITCHELL

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TRACY ADAMS

Name: KEVIN AYRES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CATHY EASTWOOD

Name: JASON CHAMBERLAIN

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

Name: HELEN SLATER

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

Name: ELEANOR KEELING

Name: EDWARD ELLIS

Shareholding 7 : 3 ORDINARY shares held as at the date of this return

Name: METROPOLITAN HOUSING TRUST LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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