



Companies House
— for the record —

AR01 (ef)

Annual Return



X19LGY5K

Received for filing in Electronic Format on the: **24/05/2012**

Company Name: **ACKWORTH ROAD MANAGEMENT LIMITED**

Company Number: **03054997**

Date of this return: **08/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MARILYN RICHARDSON
31 HOLLOW LANE
HAYLING ISLAND
HAMPSHIRE
UNITED KINGDOM
PO11 9EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS MARILYN ANN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1941** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **R JOHN PETER**

Surname: **LUMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1943** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **SIBLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO BUSINESS SHALL BE TRANSACTED UNLESS A QUORAM IS PRESENT. SUBJECT TO THE COMPANY HAVING ONE MEMBER, TWO PERSONS ENTITLED TO VOTE SHALL BE A QUORAM. CLAUSES 40 & 41 IN TABLE A THE COMPANIES ACT 1985 SHALL NOT APPLY. ANY DECISION TAKEN BY A SOLE MEMBER SHALL BE RECORDED IN WRITING FOR ENTRY INTO THE COMPANY'S MINUTE BOOK. SHARES COMPRISED IN THE AUTHORISED SHARE CAPITAL SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY (SUBJECT TO SECTION 80 OF THE ACT ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF SAME, TO SUCH PERSONS, AND IN SUCH A MANNER, AS THEY THINK FIT.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ARTILLERY ROW MANAGEMENT LIMITED**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **C S PROPERTIESLIMITED**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **ORDNANCE COURT MANAGEMENT CO LIMITED**

Shareholding 4 : **32 ORDINARY shares held as at the date of this return**
Name: **SHAWCROSS MANAGEMENT CO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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