

# **AR01** (ef)

#### **Annual Return**



X3K45MX7

Received for filing in Electronic Format on the:

06/11/2014

Company Name:

FOLLY RESIDENTS MANAGEMENT LIMITED

Company Number:

04105693

Date of this return:

01/11/2014

SIC codes:

98000

Company Type:

Private company limited by shares

Situation of Registered

Office:

**4 THE FOLLY** 

EVESHAM ROAD HEADLESS CROSS

REDDITCH

WORCESTERSHIRE

**B97 5EX** 

Officers of the company

| Company Secretary       | 1   |
|-------------------------|---|
| Type: Full forename(s): | Person<br>MR DAVID  |
| Surname:                | MEREDITH  |
| Former names:           |   |
| Service Address:        | 4 THE FOLLY EVESHAM ROAD HEADLESS CROSS REDDITCH WORCESTERSHIRE B97 5EX |

| Company Director          | 1   |
|---------------------------|---|
| Type:                     | Person                                    |
| Full forename(s):         | MISS VIVINE                               |
| Surname:                  | ADAMS                                     |
| Former names:             |   |
| Service Address:          | 4 THE FOLLY                               |
|                           | EVESHAM ROAD                              |
|                           | HEADLESS CROSS REDDITCH<br>WORCESTERSHIRE |
|                           | B97 5EX                                   |
|                           |   |
|                           |   |
| Country/State Usually Re  | esident: UNITED KINGDOM                   |
| Date of Birth: 19/10/1968 | Nationality: BRITISH                      |
| Occupation: SOCIAL W      | ·   |

Company Director 2

Type: Person

Full forename(s): MR DAVID

Surname: MEREDITH

Former names:

Service Address: 4 THE FOLLY

EVESHAM ROAD

HEADLESS CROSS REDDITCH

WORCESTERSHIRE

B97 5EX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/12/1959 Nationality: BRITISH

Occupation: SELF EMPLOYED

## Statement of Capital (Share Capital)

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 5 |  |
|          |                | Total aggregate<br>nominal value | 5 |  |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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: S. SUTOR

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

Name: TIM HOLLINGSWORTH

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

Name: DAVID MEREDITH

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

Name: M.J. HALFORD

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

Name: HIGGS

### Authorisation

| Authenticated  | unorisation |  |  |  |
|--|-------------|--|--|--|
| This form was authorised by one of the following   | :           |  |  |  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |             |  |  |  |
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