



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XVFS1XWT**

*Company Name:* **32 MONTPELLIER SPA ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02971185**

*Date of this return:* **26/09/2011**

*SIC codes:* **7499**  
**9800**

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

*Situation of Registered Office:* **32 MONTPELLIER SPA ROAD**  
**CHELTENHAM**  
**GLOUCESTERSHIRE**  
**UNITED KINGDOM**  
**GL50 1UL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LYNNE BARLOW**

*Surname:*                **CHICK**

*Former names:*

*Service Address:*        **32 MONTPELLIER SPA ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1UL**

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

*Date of Birth:*    **17/02/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MISS CHLOE**

*Surname:*                **HACKETT**

*Former names:*

*Service Address:*        **32 MONTPELLIER SPA ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1UL**

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

*Date of Birth:*    **20/06/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director*    **3**

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

*Surname:*                      **LEVERS**

*Former names:*

*Service Address:*            **APARTMENT 26 SHAFTESBURY HALL  
ST. GEORGES PLACE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3PX**

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

*Date of Birth:*    **03/07/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **GREGORY SCOTT**

*Surname:*                           **NEWCOMBE**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT  
32 MONTPELLIER SPA ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1UL**

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

*Date of Birth:*    **25/11/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 2011-09-26  
*Name:* CHLOE HACKETT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-26  
*Name:* ANDREW LEVERS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-09-26  
*Name:* LYNNE BARLOW CHICK

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-26  
*Name:* GREGORY NEWCOMBE

### *Authorisation*

*Authenticated*

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

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