



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHARFDALE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01975379**

Date of this return: **26/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 2 20 WHARFDALE SERVICE ROAD
BOURNEMOUTH
DORSET
BH4 9BT**

Officers of the company

Company Secretary 1

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

Surname: **HICKMAN**

Former names:

Service Address: **1 DALKEITH ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6LQ**

Company Director **1**

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

Surname: **HARRIS**

Former names:

Service Address: **17 POOLE ROAD
WIMBORNE
DORSET
UNITED KINGDOM
BH21 1QA**

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

Date of Birth: ****/04/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **HICKMAN**

Former names:

Service Address: **1 DALKEITH ROAD
BRANKSOME PARK
POOLE
DORSET
BH13 6LQ**

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

Date of Birth: ****/11/1952**

Nationality: **BRITISH**

Occupation: **PRINTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 26/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SUBURBAN HOLDINGS LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISON JULIE VANS AGNEW**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MARTIN JOHN HICKMAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SUFFOLK LIFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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