



Companies House

**AR01** (ef)

**Annual Return**



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**X4MP8GR4**

*Company Name:* **Ardmair Flat Management Company Ltd**

*Company Number:* **02324822**

*Date of this return:* **05/12/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **87 NORTH ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 0LT**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **AMIR-AHMADI**

*Former names:*

*Service Address:*        **FLAT 5 13 BALMORAL ROAD  
POOLE  
DORSET  
ENGLAND  
BH14 8TJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

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

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **37 COY POND ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 1JT**

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

*Date of Birth:* **\*\*/06/1946** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : 28 ORDINARY shares held as at the date of this return  
*Name:* NASTARANNE AMIR-AHMADI

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
22 shares transferred on 2014-12-12  
*Name:* CAROLE SANDRA BRYANT

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* FIONA ROXANNE CHRISTOPHER

*Shareholding 4* : 22 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM HARVEY WAYNE COX

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* CATRIONA NICOLA DUKE

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* ALAN JAMES YOUNG

## *Authorisation*

*Authenticated*

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

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