Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/12/2015**

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Company Name:	**SHELLEY HOUSE MANAGEMENT LIMITED**
Company Number:	**03129803**
Date of this return:	**23/11/2015**
SIC codes:	**81100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 5 SHELLEY HOUSE** **34 SOUTH WORPLE WAY** **EAST SHEEN** **LONDON** **SW14 8PB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **JEE**

Former names:

Service Address: **FLAT 5 34 SOUTH WORPLE WAY**
EAST SHEEN
LONDON
SW14 8PB

Company Director 1

Type: **Person**

Full forename(s): **MRS DEIRDRE**

Surname: **SOAMES**

Former names:

Service Address: **PLOUGH CORNER COTTAGE DOWNSIDE ROAD**
COBHAM
SURREY
ENGLAND
KT11 3LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	6
		Aggregate nominal value	6
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	6
		Total aggregate nominal value	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LEONARD D. SOAMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON D JEE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN LAWSON**

Name: **SEBASTIAN WRIGHT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN MCGUIRE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN PHILLIPS**

Name: **CLARE PHILLIPS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **DEIDRE SOAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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