



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X180RTXE**

*Company Name:* **ALL SAINTS ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03535196**

*Date of this return:* **10/04/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **13 QUAY HILL  
LYMINGTON  
HAMPSHIRE  
SO41 3AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NATHAN ROBERT**

*Surname:* **GOOCH**

*Former names:*

*Service Address:* **8 PINEHURST AVENUE  
CHRISTCHURCH  
DORSET  
BH23 3NS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOHN RICHARD**

*Surname:*                                **ANDREWS**

*Former names:*

*Service Address:*                **4 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:*    **29/06/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **RTD**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DONALD ADRIAN**

*Surname:*                **BEDGGOOD**

*Former names:*

*Service Address:*        **6 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:*    **06/03/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STUART ROBERT**

*Surname:*                         **BOYD**

*Former names:*

*Service Address:*                **9 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **OPS MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANTHONY JOHN**

*Surname:* **BRIMBLE**

*Former names:*

*Service Address:* **16 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:* **14/06/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MARILYN**

*Surname:*                **BROOKS**

*Former names:*

*Service Address:*        **7 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:*    **29/06/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JOAN**

*Surname:*                **CALLOW**

*Former names:*

*Service Address:*        **5 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:*    **09/11/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR KENNETH KEITH**

*Surname:* **CLAYDON**

*Former names:*

*Service Address:* **8 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:* **04/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **ALAN DOUGLAS**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **17 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:* **30/09/1944**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **FAY CHANTRELL**

*Surname:*                           **CURTIS**

*Former names:*

*Service Address:*                **11 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:*   **18/06/1937**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ALFRED PHILIP**

*Surname:* **DE VEULLE**

*Former names:*

*Service Address:* **LA ROCQUE  
14 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:* **20/12/1935** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **DR SALLY PAMELA**

*Surname:* **DORAN**

*Former names:*

*Service Address:* **10 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:* **18/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **12**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL JOHN**

*Surname:*                **HAYES**

*Former names:*

*Service Address:*        **3 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:*    **08/04/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **13**

*Type:*                            **Person**  
*Full forename(s):*            **GEORGE JOSEPH**

*Surname:*                      **JOHNSON**

*Former names:*

*Service Address:*            **2 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:*    **20/01/1945**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **14**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET THERESA**

*Surname:*                **LOWERY**

*Former names:*

*Service Address:*        **15 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:*    **16/11/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **15**

*Type:*                                **Person**

*Full forename(s):*                **EDWARD CHARLES**

*Surname:*                         **MURRAY**

*Former names:*

*Service Address:*                **1 BRACKENS WAY  
LYMINGTON  
HAMPSHIRE  
SO41 3TL**

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

*Date of Birth:*    **07/10/1925**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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:* **G JOHNSON**

*Name:* **G JOHNSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A BRIMBLE**

*Name:* **P BRIMBLE**

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

*Name:* **M BROOKS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C DE VEUELLE**

*Name:* **A DE VEUELLE**

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

*Name:* F COOKE

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

*Name:* S LOWERY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* M HAYES

*Name:* S HAYES

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* J ANDREW

*Name:* F HAYLETT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* F CURTIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* S BOYD

*Name:* J BOYD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D BEDGOOD

*Name:* B BEDGOOD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* K CLAYDON

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* T POOLE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* J CALLOW

*Name:* G CALLOW

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* E MURRAY

*Name:* M MURRAY

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* S DORAN

*Name:* T DORAN

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### *Authorisation*

*Authenticated*

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

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