



Companies House

**AR01** (ef)

**Annual Return**



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**X45VZUGZ**

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

*Company Number:* **03535196**

*Date of this return:* **10/04/2015**

*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**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS BRENDA**

*Surname:*                            **BEDGGOOD**

*Former names:*

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

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

*Date of Birth:*    **14/10/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*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*    **4**

*Type:*                            **Person**

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

*Surname:*                      **BROOKES**

*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*    **5**

*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*    **6**

*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* 7

*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* 8

*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*    **9**

*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* 10

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

Surname: **EDDOWS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/03/1949** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 11

Type: **Person**  
Full forename(s): **MR MARK ALLEN**

Surname: **HARRIS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/07/1958** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

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*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):*                **MR COLIN**

*Surname:*                                **ROWLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/02/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **16**

*Type:*                                **Person**

*Full forename(s):*                **MRS MONICA BLANCHE**

*Surname:*                                **MURRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/10/1930**

*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 10/04/2015 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:* **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:* **M BROOKS**

*Name:* **D BROOKS**

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

*Name:* **A COOKE**

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

*Name:* G LOWERY

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

*Name:* M HAYES

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

*Name:* J ANDREW

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

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

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

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

*Name:* J CALLOW

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

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

*Name:* T DORAN

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

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

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

Name: COLIN ROWLEY

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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.