



Companies House

AR01 (ef)

Annual Return



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Company Name: **RO24 HARLOW MANAGEMENT COMPANY LIMITED**

Company Number: **05077823**

Date of this return: **18/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **C/O J NICHOLSON & SON
255 CRANBROOK ROAD
CRANBROOK ROAD
ILFORD
ESSEX
IG1 4TH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J NICHOLSON & SON**

Registered or principal address: **255 CRANBROOK ROAD
ILFORD
ESSEX
ENGLAND
IG1 4TH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05077823**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL THOMAS**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGEMENT**

Company Director 2

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

Surname: DANIELS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1959 *Nationality:* BRITISH

Occupation: ENGINEER

Company Director 3

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

Surname: OLIVER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1981 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO SPECIAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CODE SECURITY SYSTEMS LTD [1] |
| <i>Shareholding 2</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | MANDANT SOLUTIONS LIMITED [2] |
| <i>Shareholding 3</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | SHARER CHAPMAN INSURANCE BROKERS LTD [3] |
| <i>Shareholding 4</i> | : 2 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | SKARDIN INDUSTRIAL UK LIMITED [4-5] |
| <i>Shareholding 5</i> | : 1 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CHURCHGATE HOUSE PROPERTY UNIT TRUST [6] |
| <i>Shareholding 6</i> | : 2 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | AC MORRISON LIMITED [8-9] |
| <i>Shareholding 7</i> | : 1 ORDINARY shares held as at the date of this return |

Name: **GOLF ELECTRICS [10]**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**

Name: **ANSMANN UK LIMITED [11-12]**

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

Name: **THE CHURCHGATE HOUSE PROPERTY UNIT TRUST [13]**

Shareholding 10 : **3 ORDINARY shares held as at the date of this return**

Name: **ANSMANN UK LIMITED [14/15/16]**

Shareholding 11 : **2 ORDINARY shares held as at the date of this return**

Name: **KENEX (ELECTRO-MEDICAL) LTD [17-18]**

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

Name: **PABLON TOOLS PENSION FUND [7]**

Authorisation

Authenticated

This form was authorised by one of the following:

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