



Companies House
— for the record —

AR01 (ef)

Annual Return



X11UQ0FN

Received for filing in Electronic Format on the: **02/02/2012**

Company Name: **THE PARVIS (NORTHLEACH) MANAGEMENT COMPANY LIMITED**

Company Number: **05332012**

Date of this return: **01/02/2012**

SIC codes: **68320**

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

Situation of Registered Office: **227 LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 6HZ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ADAMS**

Former names:

Service Address: **6 WEBBS COURT
NORTHLEACH
GLOUCESTERSHIRE
GL54 3LR**

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

Date of Birth: **26/06/1948** *Nationality:* **BRITISH**

Occupation: **CHEF**

Company Director **2**

Type: **Person**

Full forename(s): **JANET EMMA**

Surname: **BLAKE**

Former names:

Service Address: **2 WEBBS COURT
NORTHLEACH
GLOUCESTERSHIRE
GL54 3LR**

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

Date of Birth: **23/12/1974** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BOND**

Former names:

Service Address: **1 WEBBS COURT
NORTHLEACH
GLOUCESTERSHIRE
GL54 3LR**

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

Date of Birth: **15/02/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **HEX**

Former names:

Service Address: **19 WINDSOR ROAD
TEDDINGTON
MIDDLESEX
TW11 0SG**

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

Date of Birth: **02/07/1960** *Nationality:* **BRITISH**
Occupation: **SALES**

Company Director **5**

Type: **Person**

Full forename(s): **KEITH**

Surname: **MESSENGER**

Former names:

Service Address: **7 WEBBS COURT
NORTHLEACH
CHELTENHAM
GL54 3LR**

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

Date of Birth: **31/01/1946** *Nationality:* **BRITISH**

Occupation: **FRANCHISE MANAGER
COMPANY SECR**

Company Director **6**

Type: **Person**

Full forename(s): **JANE**

Surname: **MURRAY**

Former names:

Service Address: **8 WEBBS COURT
NORTHLEACH
GLOUCESTERSHIRE
GL54 3LR**

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

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director 7

Type: **Person**
Full forename(s): ANGELA

Surname: ORTON

Former names:

Service Address: 5 WEBBS COURT
NORTHLEACH
CHELTENHAM
GL54 3LR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/02/1938 *Nationality:* BRITISH
Occupation: RETIRED

Company Director 8

Type: **Person**

Full forename(s): **SHIRLEY**

Surname: **THOMAS**

Former names:

Service Address: **4 WEBBS COURT
NORTHLEACH
CHELTENHAM
GLOUCESTERSHIRE
GL54 3LR**

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

Date of Birth: **09/09/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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: **SUSAN BOND**

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

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

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

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

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

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

Name: KEITH MESSANGER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JANE MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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