



Companies House

**AR01** (ef)

**Annual Return**



X51H22IP

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*Company Name:* **OCTAGON (MALMESBURY) MANAGEMENT LIMITED**

*Company Number:* **05370813**

*Date of this return:* **21/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CHRIS EVANS  
13 MALMESBURY BUSINESS PARK  
BEUTTELL WAY  
MALMESBURY  
WILTSHIRE  
ENGLAND  
SN16 9JU**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

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

*Surname:*                      **EVANS**

*Former names:*

*Service Address:*            **6 OLD ALEXANDER ROAD  
MALMESBURY  
WILTSHIRE  
ENGLAND  
SN16 0DT**

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

*Date of Birth:*    **\*\*/04/1982**                            *Nationality:*    **BRITISH**

*Occupation:*    **A BUSINESS MAKING IRON  
GATES**

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*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MS AUDREY**

*Surname:*                      **HATELEY**

*Former names:*

*Service Address:*            **29 CIRENCESTER ROAD**  
                                 **TETBURY**  
                                 **GLOUCESTERSHIRE**  
                                 **ENGLAND**  
                                 **GL8 8HA**

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

*Date of Birth:*    **\*\*/10/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR IAN**

*Surname:*                **KELSALL**

*Former names:*

*Service Address:*        **GRADEN CAUSEWAY END  
BRINKWORTH  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 5DH**

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

*Date of Birth:*    **\*\*/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGN ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>NO PRESCRIBED PARTICULARS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NO PRESCRIBED PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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*

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

*Shareholding 2* : 1 B ORDINARY shares held as at the date of this return  
*Name:* WARREN HATELEY

*Name:* AUDREY HATELEY

*Shareholding 3* : 1 A ORDINARY shares held as at the date of this return  
*Name:* HOWARD GRAY

*Shareholding 4* : 1 A ORDINARY shares held as at the date of this return  
*Name:* BRIAN LACEY

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

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

*Shareholding 7* : 1 A ORDINARY shares held as at the date of this return  
*Name:* GILL SALTER

*Shareholding 8* : 1 A ORDINARY shares held as at the date of this return  
*Name:* SARAH THOROGOOD

*Shareholding 9* : 1 A ORDINARY shares held as at the date of this return  
*Name:* C AND L EVANS

*Shareholding 10* : 1 A ORDINARY shares held as at the date of this return  
*Name:* JOHN TAYLERSON

*Shareholding 11* : 1 A ORDINARY shares held as at the date of this return  
*Name:* IAN KELSALL

*Name:* LOUISE TILNEY

*Shareholding 12* : 1 A ORDINARY shares held as at the date of this return  
*Name:* ROSEY FINNEY

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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.