



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2016**

X575ARXL

Company Name: **Baltic Wharf (Littlehampton) Management Limited**

Company Number: **05424114**

Date of this return: **12/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**
Full forename(s): **MR TERRENCE ROY**

Surname: **HARMES**

Former names:

Service Address: **2 BALTIC WHARF PIER ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5AD**

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

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

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

Surname: **SALTER**

Former names:

Service Address: **5 BALTIC WHARF PIER ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5AD**

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DELIA**

Surname: **SCOTT**

Former names:

Service Address: **FLAT 6 BALTIC WHARF PIER ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5AD**

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

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER A SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N A LOMAS & A J LOMAS (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY WHEALE & WENDY HALLAM (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEIL EDWARD FORMBY

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBIN RICHARD GARAWAY

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NEVILLE CHEETHAM & SANDRA CHEETHAM (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T R HARMES

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: NOS 2 LIMITED

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DELIA SCOTT

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY NIGEL FOGG & EMMA LOUISE FOGG (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID JAMES SALTER

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD ARTHUR AUCKLAND

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LEE CRAIG MOSES

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON JAMES BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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