



Companies House

AR01 (ef)

Annual Return



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X43HYWSA

Company Name: **SITE C372 MANAGEMENT COMPANY LIMITED**

Company Number: **05697914**

Date of this return: **04/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O IMASS
BUCKLAND HOUSE WILLIAM PRANCE ROAD
PLYMOUTH
PL6 5WR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR MARK PAUL**

Surname: **NORMAN**

Former names:

Service Address: **35B EGGBUCKLAND ROAD
MANNAMEAD
PLYMOUTH
PL3 5EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **21 POWISLAND DRIVE
PLYMOUTH
DEVON
PL6 6AA**

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

Date of Birth: **28/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR PAUL ARTHUR**

Surname: **YARNLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1951** *Nationality:* **BRITISH**

Occupation: **PHYSICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

TABLE A RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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: **PAUL ARTHUR YARNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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