



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1V STRATTON MANAGEMENT COMPANY LIMITED**

Company Number: **05818931**

Date of this return: **16/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 STRATTON PLACE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 2JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DIGBY**

Surname: **MEREDITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD DIGBY**

Surname: **MEREDITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RACHEL MAXINE**

Surname: **VINCENT**

Former names:

Service Address: **4 STRATTON PLACE
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 2JZ**

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

Date of Birth: **19/07/1975** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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: **RICHARD MEREDITH**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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