



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XICGWQWP**

*Company Name:* **30 RICKMANSWORTH ROAD AMERSHAM MANAGEMENT LIMITED**

*Company Number:* **07115983**

*Date of this return:* **05/01/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **25 GLOVER ROAD  
PINNER  
PINNER  
UNITED KINGDOM  
HA5 1LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRANK PETER**

*Surname:* **LEVER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD WILLIAM JAMES**

*Surname:* **HORNBY**

*Former names:*

*Service Address:* **23 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2BD**

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

*Date of Birth:* **09/08/1958** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRANK PETER**

*Surname:* **LEVER**

*Former names:*

*Service Address:* **23 PETERBOROUGH ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2BD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/01/1940** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>

### *Prescribed particulars*

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-05  
*Name:* FRANK PETER LEVER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-05  
*Name:* MR THORNBERRY

*Name:* MRS THORNBERRY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-05  
*Name:* MS ANNA LOUISE O'CONNELL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-05  
*Name:* MR L. EATON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-05  
*Name:* MR RICHARD KOLB

*Name:* MRS DENISE KOLB

*Shareholding 6* : 1 ORDINARY shares held as at 2011-01-05  
*Name:* MR W. ALLAN

*Name:* MRS ALLAN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-01-05  
*Name:* MR BEARDSMORE

*Name:* MRS BEARDSMORE

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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.