Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/01/2016**

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Company Name:	**30 RICKMANSWORTH ROAD AMERSHAM MANAGEMENT LIMITED**
Company Number:	**07115983**
Date of this return:	**05/01/2016**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 GLOVER ROAD** **PINNER** **PINNER** **HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **THORNBERRY**

Former names:

Service Address: **29 MACDONALD CLOSE**
CHESHAM BOIS
HERTS
ENGLAND
HP6 5LZ

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **ALLAN**

Former names:

Service Address: **14 EARLS REE**
MEIKLE WARTLE
INVERURIE
ABERDEENSHIRE
SCOTLAND
AB51 5AF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ERNEST**

Surname: **BEARDSMORE**

Former names:

Service Address: **7 MIDSUMMER LODGE 30 RICKMANSWORTH ROAD**
AMERSHAM
BUCKS
ENGLAND
HP6 5JW

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

Date of Birth: ****/08/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD JAMES THOR**

Surname: **KOLB**

Former names:

Service Address: **29 WOODFIELD PARK**
AMERSHAM
BUCKS
ENGLAND
HP6 5QH

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

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL FRANCIS**

Surname: **THORNBERRY**

Former names:

Service Address: **29 MACDONALD CLOSE**
CHESHAM BOIS
HERTS
ENGLAND
HP6 5LZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **IRISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**7**
		Aggregate nominal value	**7**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**7**
		Total aggregate nominal value	**7**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 shares held as at the date of this return**
Name: **MRS COLVIN**

Name: **MR V. COLVIN**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J. (NO 2) BEARDSMORE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR L. ELTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS DENISE KOLB**

Name: **MR RICHARD KOLB**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR W. ALLAN**

Name: **MRS ALLAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS BEARDSMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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