



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/06/2015

X49VETND

Company Name: **34 BLACK BOURTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08935971**

Date of this return: **12/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **6 LANGDALE COURT
WITNEY
OXFORDSHIRE
OX28 6FG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MARK STEPHEN**

Surname: **LENNARDS**

Former names:

Service Address: **35 ALVESCOT ROAD
CARTERTON
OXFORDSHIRE
ENGLAND
OX18 3JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1960** *Nationality:* **BRITISH**

Occupation: **AIRCRAFT SYSTEMS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JASON MARK**

Surname: **MATHIAS**

Former names:

Service Address: **53 WESTFIELD ROAD
WITNEY
OXFORDSHIRE
ENGLAND
OX28 1JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN MICHAEL**

Surname: **WHITESIDE**

Former names:

Service Address: **102 CRAWLEY ROAD
WITNEY
OXON
GREAT BRITAIN
OX28 1HU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-12

Name: **ANTHONY WATTS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
JASON MARK MATHIAS

Name: **JASON MARK MATHIAS**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
MARK STEPHEN LENNARDS

Name: **MARK STEPHEN LENNARDS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
STEVEN MICHAEL WHITESIDE

Name: **STEVEN MICHAEL WHITESIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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