



Companies House

AR01 (ef)

Annual Return



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X3YQ1281

Company Name: **SELECT SPACE LIMITED**

Company Number: **00306406**

Date of this return: **14/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE ESTATE OFFICE
OLD BEXLEY BUSINESS PARK
19 BOURNE ROAD, BEXLEY
KENT
DA5 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLIVIA JANE**

Surname: **BLAKENEY EDWARDS**

Former names:

Service Address: **THE LODGE
ASPENDEN
BUNTINGFORD
HERTS
SG9 9PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARTHUR JOHN**

Surname: **BARWELL**

Former names:

Service Address: **OLD ORCHARD HOUSE FOWEY HOTEL ROAD
OFF DAGLANDS ROAD
FOWEY
CORNWALL
GREAT BRITAIN
PL23 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1944** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OLIVIA JANE**

Surname: **BLAKENEY EDWARDS**

Former names:

Service Address: **THE LODGE
ASPENDEN
BUNTINGFORD
HERTS
SG9 9PG**

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

Date of Birth: **25/09/1975** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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

<i>Shareholding 1</i>	: 22 ORDINARY shares held as at the date of this return
<i>Name:</i>	B.M. ROWLEY
<i>Shareholding 2</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	P.C. BARWELL
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	K.L. FALLWELL
<i>Shareholding 4</i>	: 160 ORDINARY shares held as at the date of this return
<i>Name:</i>	A.J. BARWELL
<i>Shareholding 5</i>	: 109 ORDINARY shares held as at the date of this return
<i>Name:</i>	O J BLAKENEY-EDWARDS
<i>Shareholding 6</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	C.L. THRELFALL
<i>Shareholding 7</i>	: 9 ORDINARY shares held as at the date of this return

Name: VIOLET THRELFALL

Shareholding 8 : 9 ORDINARY shares held as at the date of this return

Name: HONOR THRELFALL

Shareholding 9 : 9 ORDINARY shares held as at the date of this return

Name: DOMINIC THRELFALL

Shareholding 10 : 9 ORDINARY shares held as at the date of this return

Name: SASKIA THRELFALL

Authorisation

Authenticated

This form was authorised by one of the following:

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