



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIED BULL YARD MANAGEMENT COMPANY LIMITED**

Company Number: **05914231**

Date of this return: **23/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD COACH HOUSE 22A RAYNE ROAD
BRAINTREE
ESSEX
CM7 2QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WARMANS PROPERTY MANAGEMENT LTD**

Registered or principal address: **THE OLD COACH HOUSE 22A RAYNE ROAD
BRAINTREE
ESSEX
ENGLAND
CM7 2QH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06820643**

Company Director 1

Type: **Person**
Full forename(s): **MISS KATHERINE ROSEMARY**

Surname: **GARDINER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1983** *Nationality:* **BRITISH**
Occupation: **TRAVEL**

Company Director **2**

Type: **Person**

Full forename(s): **MR SEBASTIAN MARK**

Surname: **ISAAC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1981**

Nationality: **BRITISH**

Occupation: **LEGAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ON ANY ISSUE. NO RIGHT TO RECEIVE DIVIDENDS OR DISTRIBUTIONS. SHARES CAN BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY STAFFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS JOSEPH OWEN WALKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **REENA ARVIND SHAH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LAURENCE ELIADES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA LOUISE ELIADES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PAULINE CLAIRE EDGAR**

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

Name: KATHERINE ROSEMARY GARDINER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: RISHI ARVIND SHAH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: SANAM LILA NAFISSI

Name: SEBASTIAN ISAAC

Authorisation

Authenticated

This form was authorised by one of the following:

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