



Companies House

AR01 (ef)

Annual Return



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Company Name: AVONDALE COURT (BRISTOL) MANAGEMENT COMPANY LIMITED

Company Number: 01008724

Date of this return: 14/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 436-440 GLOUCESTER ROAD
BRISTOL
BS7 8TX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUKITA**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MICHAEL HENRY**

Surname: **ALGEO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1987** Nationality: **BRITISH**
Occupation: **HOSPITAL DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BERNARD JOHN**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW GORDON**

Surname: **BONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **RELOCATION CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): MR CLINTON JAMES

Surname: CRAIG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/04/1974** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 5

Type: **Person**
Full forename(s): MR THOMAS LEONARD

Surname: DAVIDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1958** Nationality: **BRITISH**

Occupation: **LEISURE**

Company Director 6

Type: **Person**
Full forename(s): **BRIAN GEORGE**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1945** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 7

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

Surname: **FAZAKARLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1985** Nationality: **BRITISH**

Occupation: **LETTINGS**

Company Director 8

Type: **Person**
Full forename(s): **MISS KATHRYN ANNE**

Surname: **FLEMING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 9

Type: **Person**
Full forename(s): **MRS MARGARET CHRISTINE**

Surname: **GOLDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1937** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 10

Type: **Person**
Full forename(s): MISS CARINA MARY JANE

Surname: HALL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1979 *Nationality:* BRITISH

Occupation: ART TEACHER

Company Director 11

Type: **Person**
Full forename(s): MR JONATHAN MARK

Surname: HAND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1986 *Nationality:* BRITISH

Occupation: ELECTRONIC ENGINEER

Company Director 12

Type: **Person**
Full forename(s): **ROBIN LLOYD**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **POLICE OFFICER**

Company Director 13

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

Surname: **LISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1925** Nationality: **AMERICAN**

Occupation: **NONE**

Company Director 14

Type: **Person**
Full forename(s): **MRS KATHRYN SUSAN**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 15

Type: **Person**
Full forename(s): **FLORENCE ISABEL**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1931** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 16

Type: **Person**
Full forename(s): **PAULA CAROLYN**

Surname: **PARISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**
MARKETING

Company Director 17

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

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1935** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 18

Type: **Person**
Full forename(s): **MISS SHIRLEY LOUISE**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **DATA ANALYST**

Company Director 19

Type: **Person**
Full forename(s): **MS ELIZABETH ALICE**

Surname: **TOMLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH MANAGER**

Company Director 20

Type: **Person**

Full forename(s): **REG GENERAL NURSE MADELEINE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1943**

Nationality: **BRITISH**

Occupation: **PRACTICE NURSE**

Company Director 21

Type: **Person**

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

Surname: **WILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **ENGINEERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: BRIAN GEORGE DAVIS

Name: PHILLIPA DAVIS

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: FLORENCE ISABEL NORRIS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: E A TOMLINSON

Shareholding 4 : 2 ORDINARY shares held as at the date of this return
Name: ROBIN L KING

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: R ROSS

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-10-24

Name: JOHN V JONES

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: PAULA C PARISH

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: MADELINE WILLIAMS

Name: JOHN WILLIAMS

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-11-07
Name: A J FYFE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-12-22
Name: MICHAEL ELDER

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: MS MAXINE LISS

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: MRS A C WILLS

Name: MR P J WILLS

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: MR T DAVIDSON

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: MISS S L THOMSON

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: MARGARET C GOLDING

Shareholding 16 : 2 ORDINARY shares held as at the date of this return
Name: BERNARD JOHN ARCHER

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2015-03-27
Name: THELMA IRENE MILLER

Name: ANDREW PAUL WINDRAM MILLER

Shareholding 18 : 2 ORDINARY shares held as at the date of this return

Name: CARINA M J HALL

Shareholding 19 : 2 ORDINARY shares held as at the date of this return

Name: KATHRYN A FLEMING

Shareholding 20 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL HENRY ALGEO

Shareholding 21 : 2 ORDINARY shares held as at the date of this return

Name: JASON EDWARD FAZAKARLEY

Name: CHARLOTTE MARGARET WREN

Shareholding 22 : 2 ORDINARY shares held as at the date of this return

Name: JONATHAN MARK HAND

Name: JOANNA AMESS

Shareholding 23 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW GORDON BONES

Shareholding 24 : 2 ORDINARY shares held as at the date of this return

Name: STUART HAMILTON MACKAY

Name: KATHRYN SUSAN MACKAY

Shareholding 25 : 2 ORDINARY shares held as at the date of this return

Name: CLINTON JAMES CRAIG

Authorisation

Authenticated

This form was authorised by one of the following:

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