



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2013**

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Company Name: **24 APSLEY ROAD MANAGEMENT LIMITED**

Company Number: **01078385**

Date of this return: **26/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **24 APSLEY ROAD
CLIFTON
BRISTOL
BS8 2SS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **FULLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH JOANNA**

Surname: **KOCH**

Former names:

Service Address: **ALTE LANDSTRASSE 89
KILGBERG
SWITZERLAND
8802**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/06/1936**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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: **ELIZABETH KOCH**

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

Name: **MICHAEL RAPPS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLIE OAKLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN VESTENTOFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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