



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01078385**

*Date of this return:* **26/05/2014**

*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**

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*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**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLARE**

*Surname:*                **OAKLEY**

*Former names:*

*Service Address:*        **32 SOUTHBOURNE ROAD  
BROOMHILL  
SHEFFIELD  
ENGLAND  
S10 2QN**

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

*Date of Birth:*    **13/07/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHYSIOTHERAPY MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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*

*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:* **MICHAEL RAPPS**

*Name:* **ROGER FURNEAUX**

*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.