



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVI849

Company Name: **31 CALEDONIA PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **01084233**

Date of this return: **23/01/2015**

SIC codes: **98000**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**436 - 440 GLOUCESTER ROAD
HORFIELD
BRISTOL
ENGLAND
BS7 8TX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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): **RICHARD**

Surname: **BUCK**

Former names:

Service Address: **30 CALEDONIA PLACE
CLIFTON
BRISTOL
AVON
BS8 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1955** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **DR TILO**

Surname: **BURGHARDT**

Former names:

Service Address: **31 FLAT 3
31 CALEDONIA PLACE
BRISTOL
AVON
UNITED KINGDOM
BS8 4DN**

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

Date of Birth: **02/07/1978** *Nationality:* **GERMAN**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**

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

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BRITAIN**

Date of Birth: **30/07/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MISS EMMA CAROLINE**

Surname: **FORSTER**

Former names:

Service Address: **31 CALEDONIA PLACE
CLIFTON
BRISTOL
AVON
ENGLAND
BS8 4DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1983** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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: **EMMA FORSTER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR W C COX & MRS H COX**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD BUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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