



Companies House

**AR01** (ef)

**Annual Return**



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**X4CM9EKG**

*Company Name:* **COLERIDGE ROAD (FLAT MANAGEMENT) LIMITED**

*Company Number:* **01101323**

*Date of this return:* **19/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SWALLOWCLIFFE  
3 COLERIDGE ROAD  
CLEVEDON  
SOMERSET  
BS21 7TB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GODLEY**

*Former names:*

*Service Address:* **FLAT 2 SWALLOWCLIFFE  
3 COLERIDGE ROAD  
CLEVEDON  
AVON  
BS21 7TB**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR DENNIS**

*Surname:*                      **GODLEY**

*Former names:*

*Service Address:*            **FLAT 2 SWALLOWCLIFFE  
3 COLERIDGE ROAD  
CLEVEDON  
AVON  
BS21 7TB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                            **HANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAULINE WINIFRED ANN**

*Surname:*                **KNAPMAN**

*Former names:*

*Service Address:*        **FLAT 3 SWALLOWCLIFFE  
3 COLERIDGE ROAD  
CLEVEDON  
AVON  
BS21 7TB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPLIMENTARY THERAPIST**

## Statement of Capital (Share Capital)

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|                                                                |                 |                                |          |
|----------------------------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                                         | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                                                                |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>                                                | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                                                                |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>                                  |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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:* **PAULINE WINIFRED ANN KNAPMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES HANLEY**

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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