



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26INUFK

Company Name: **11 JESMOND ROAD (MANAGEMENT COMPANY) LIMITED**

Company Number: **01132596**

Date of this return: **16/04/2013**

SIC codes: **55900**

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

Situation of Registered Office: **11 JESMOND ROAD
CLEVEDON
AVON
BS21 7RZ**

Officers of the company

Company Secretary 1

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

Surname: **REID**

Former names:

Service Address: **FLAT 2 11 JESMOND ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RZ**

Company Director ***1***

Type: **Person**

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

Surname: **BARTLETT**

Former names:

Service Address: **11 JESMOND ROAD
IST FLOOR FLAT
CLEVEDON
NORTH SOMERSET
BS21 7RZ**

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

Date of Birth: **01/06/1964**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **CATHRINE**

Surname: **HUMPHREY (NE. LEE)**

Former names:

Service Address: **11 JESMOND ROAD
CLEVEDON
AVON
BS21 7RZ**

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

Date of Birth: **25/11/1964** *Nationality:* **BRITISH**

Occupation: **GRADUATION MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DARRELL LEE**

Surname: **MANN**

Former names:

Service Address: **3 LOWER LINDEN ROAD
CLEVEDON
AVON
BS21 7SU**

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

Date of Birth: **12/03/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

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

Surname: **REID**

Former names:

Service Address: **FLAT 2 11 JESMOND ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RZ**

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

Date of Birth: **01/09/1949** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **REID**

Former names:

Service Address: **FLAT 2 11 JESMOND ROAD
CLEVEDON
NORTH SOMERSET
BS21 7RZ**

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

Date of Birth: **02/12/1949** *Nationality:* **BRITISH**

Occupation: **FACILTIES MANAGER**

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>	1

Prescribed particulars

EACH SHARE HOLDER HAS ONE VOTE ONLY, DIVIDENDS ARE NOT PAYED, EACH SHARE HOLDER HAS AN EQUAL RIGHT TO ANY MONIES HELD BY THE COMPANY. IN THE EVENT OF A CHANGE OF DIRECTOR THE SHARE WILL BE TRANSFERED.

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 16/04/2013 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: DARRELL LEE MANN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CATHRINE LEE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALISON CLARE BARTLETT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE REID

Name: MARTIN REID

Authorisation

Authenticated

This form was authorised by one of the following:

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