



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 UPPER BELGRAVE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01162221**

Date of this return: **24/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 UPPER BELGRAVE RD.
CLIFTON
BRISTOL
BS8 2XH**

Officers of the company

Company Secretary 1

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

Surname: **SOLOMONS**

Former names:

Service Address: **16 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
AVON
BS8 2XH**

Company Director ***I***

Type: **Person**

Full forename(s): **DR RUE**

Surname: **CHIANGIZI**

Former names:

Service Address: **16 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
AVON
BS8 2XH**

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

Date of Birth: **04/02/1926**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **GOLDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1981** *Nationality:* **BRITISH**

Occupation: **FIELD SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MS MARINA**

Surname: **MENENDEZ-DONIS**

Former names:

Service Address: **16 UPPER BELGRAVE ROAD
BRISTOL
UNITED KINGDOM
BS8 2XH**

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

Date of Birth: **20/07/1976** *Nationality:* **SPANISH**

Occupation: **STOCKBROKING MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **JACQUELINE LYA CHYA**

Surname: **SOLOMONS**

Former names:

Service Address: **16 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
AVON
BS8 2XH**

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

Date of Birth: **23/04/1947**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>			
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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 24/04/2013 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: R. CHIANGIZI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARINA MENENDEZ-DONIS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A.M. GOLDING

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: J.L.C. SOLOMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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