



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 OSBORNE ROAD MANAGEMENT LIMITED**

Company Number: **01194429**

Date of this return: **11/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **13 OSBORNE ROAD
CLIFTON
BRISTOL
BS8 2HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAROLYN JULIA**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ARTHUR RICHARD**

Surname: **AUSTINS**

Former names:

Service Address: **HALL FLOOR FLAT 13 OSBORNE ROAD
CLIFTON
BRISTOL
AVON
BS8 2HB**

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

Date of Birth: **20/09/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **BARRY HARVEY**

Surname: **BERKAN**

Former names:

Service Address: **90 WATER LANE
WOOTTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6HG**

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

Date of Birth: **07/05/1946** *Nationality:* **BRITISH**
Occupation: **UNIVERSITY TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **CAROLYN MARY**

Surname: **BERKAN**

Former names:

Service Address: **90 WATER LANE
WOOTTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 6HG**

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

Date of Birth: **17/04/1949** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **4**

Type: **Person**

Full forename(s): **MISS CAROLYN JULIA**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 3 13 OSBORNE ROAD
CLIFTON
BRISTOL
BS8 2HB**

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

Date of Birth: **28/09/1973**

Nationality: **BRITISH**

Occupation: **STRATEGIST**

Company Director **5**

Type: **Person**

Full forename(s): **CRAIG NEAL**

Surname: **TAYLOR**

Former names:

Service Address: **GARDEN FLAT 13 OSBORNE ROAD
CLIFTON
BRISTOL
BS8 2HB**

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

Date of Birth: **13/10/1963** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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: **A.R. AUSTINS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B.H. BERKAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C.N. TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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