



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/10/2014

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Company Name: 15 UPPER BELGRAVE ROAD MANAGEMENT LIMITED

Company Number: 01204404

Date of this return: 30/09/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 6 SYCAMORE CLOSE
PRAZE AN BEEBLE
CAMBORNE
TR14 0JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION ANNE**

Surname: **BLAIR**

Former names:

Service Address: **6 SYCAMORE CLOSE
PRAZE AN BEEBLE
CAMBORNE
TR14 0JW**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS SAFA YAHYA**

Surname: **ATTIEH**

Former names:

Service Address: **FLAT 4 15 UPPER BELGRAVE ROAD
BRISTOL
ENGLAND
BS8 2XH**

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

Date of Birth: **13/08/1969** *Nationality:* **BRITISH**

Occupation: **MEDICAL MICROBIOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **BERYL ENID**

Surname: **BANKS**

Former names:

Service Address: **FLAT 3 15 UPPER BELGRAVE ROAD
BRISTOL
AVON
BS8 2XH**

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

Date of Birth: **16/10/1926** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARION ANNE**

Surname: **BLAIR**

Former names:

Service Address: **6 SYCAMORE CLOSE
PRAZE AN BEEBLE
CAMBORNE
TR14 0JW**

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

Date of Birth: **17/09/1947** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS JENNIFER LOUISE**

Surname: **BOORMAN**

Former names:

Service Address: **15 FLAT 6
15 UPPER BELGRAVE ROAD, CLIFTON
BRISTOL
GREAT BRITAIN
BS8 2XH**

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

Date of Birth: **11/03/1987**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **5**

Type: **Person**

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

Surname: **HOWARD**

Former names:

Service Address: **18 COTHAM PARK
BRISTOL
ENGLAND
BS6 6BU**

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

Date of Birth: **20/09/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **6**

Type: **Person**

Full forename(s): **LIEUTENANT COMMANDER GEORGE MICHAEL**

Surname: **HUGHES-GAMES**

Former names:

Service Address: **FLAT 2 15 UPPER BELGRAVE ROAD
CLIFTON
BRISTOL
BS8 2XH**

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

Date of Birth: **30/09/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED SCHOOLMASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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: SAFA YAHYA ATTIEH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BERYL ENID BANKS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARION ANNE BLAIR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER LOUISE BOORMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ASLAM ANSARRI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE HUGHES GAMES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name:

ROBERT JAMES HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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