



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 ALL SAINTS ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01221930**

Date of this return: **28/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O TRAFALGAR PROPERTY SERVICES
19 EWELME CLOSE
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 4NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CATHERINE JANE**

Surname: **EVA**

Former names:

Service Address: **3 ALL SAINTS ROAD
CLIFTON
BRISTOL
AVON
BS8 2JG**

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

Date of Birth: **19/09/1950** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **KIERAN GEORGE**

Surname: **REDMAN**

Former names:

Service Address: **13 REDLAND PARK
REDLAND
BRISTOL
BS6 6SA**

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

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**

Occupation: **LAUNDRYMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET ANN**

Surname: **THOMAS**

Former names:

Service Address: **FLAT A 3 ALL SAINTS ROAD
CLIFTON
BRISTOL
AVON
BS8 2JG**

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

Date of Birth: **09/02/1937**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

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 28/05/2013 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: KIERAN GEORGE REDMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ANN THOMAS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULLIAN HOLLAND

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE EVA

Authorisation

Authenticated

This form was authorised by one of the following:

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