



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 LANSDOWN PLACE MANAGEMENT LIMITED**

Company Number: **01229083**

Date of this return: **01/08/2013**

SIC codes: **74990**
98000

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

Situation of Registered Office: **13 LANSDOWN PL.**
CLIFTON
BRISTOL
BS8 3AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELIZABETH MARGARET**

Surname: **MCCORD**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Corporate**
Name: **ALL DIRECTORS JOINTLY**

Registered or principal address: **13 LANSDOWN PLACE
CLIFTON
BRISTOL
AVON
UNITED KINGDOM
BS8 3AF**

European Economic Area (EEA) Company

Register Location: **CARDIFF, UK**
Registration Number: **01229083**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY**

Surname: **COLE**

Former names:

Service Address: **13 LANSDOWN PLACE
BRISTOL
AVON
UNITED KINGDOM
BS8 3AF**

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

Date of Birth: **17/02/1967** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

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

Surname: **HEATLIE**

Former names:

Service Address: **13 LANSDOWN PLACE**
 BRISTOL
 BS8 3AF

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

Date of Birth: **13/03/1964** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **LEMMIN-WOOLFREY**

Former names: **WOOLFREY**

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **02/07/1966** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ULRIKE GERTRUD REGINE**

Surname: **LEMMIN-WOOLFREY**

Former names: **LEMMIN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/03/1964** *Nationality:* **GERMAN**

Occupation: **FREELANCE WRITER**

Company Director **5**

Type: **Person**

Full forename(s): **ANONA**

Surname: **MCAVOY**

Former names:

Service Address: **13 LANSDOWN PLACE
BRISTOL
BS8 3AF**

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

Date of Birth: **12/02/1986**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **6**

Type: **Person**

Full forename(s): **MISS ELIZABETH MARGARET**

Surname: **MCCORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1978**

Nationality: **BRITISH**

Occupation: **PRODUCT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 X SHARE EACH = 1 VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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: **ANONA MCAVOY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY COLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARGARET MCCORD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ULRIKE GERTRUD REGINE LEMMIN-WOOLFREY**
Name: **IAN JAMES LEMMIN-WOOLFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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