



Companies House

AR01 (ef)

Annual Return



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Company Name: **19 BROCK STREET FLAT MAINTENANCE LIMITED**

Company Number: **01234433**

Date of this return: **20/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **10 WARING HOUSE REDCLIFFE HILL
BRISTOL
BS1 6TB**

Officers of the company

Company Secretary 1

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

Surname: **DE-LONG**

Former names:

Service Address: **10 WARING HOUSE REDCLIFFE HILL
BRISTOL
BS1 6TB**

Company Secretary 2

Type: **Person**
Full forename(s): **SILVER FOX PROPERTY**

Surname: **LTD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM WILLIAM**

Surname: **LESLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1973** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN HOWARD**

Surname: **MORFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1952** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KAREN ELIZABETH**

Surname: **MORFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1957** Nationality: **BRITISH**

Occupation: **HOUSE WIFE**

Company Director **4**

Type: **Person**
Full forename(s): **MISS NATASHA CLAIRE**

Surname: **REGENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1985** Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS BEVERLEY SUSAN**

Surname: **WALLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

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 20/11/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-03

Name: **MR LESLIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
MISS REGENT

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MRS MORFORD

Name: **MR MORFORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
MS HEWITT

Name: **MR VOWLES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: MRS WALLIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MR SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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