



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2015**

X43PPCYI

Company Name: **16 APSLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01242107**

Date of this return: **23/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **GARDEN FLAT 16 APSLEY ROAD
BRISTOL
BS8 2SP**

Officers of the company

Company Secretary 1

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

Surname: **BAILLIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PATEL**

Former names:

Service Address: **FFF 16 APSLEY ROAD
CLIFTON
BRISTOL
BS8 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1981** *Nationality:* **BRITISH**
Occupation: **ACQUISITIONS MANAGER**

Company Director 2

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

Surname: QUINN

Former names:

Service Address: 95A PEMBROKE ROAD
CLIFTON
BRISTOL
AVON
BS8 3EE

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1955 *Nationality:* BRITISH
Occupation: ENGINEER

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

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO EACH ORDINARY SHARE.

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 23/02/2015 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: **ANDREW JAMES BAILLIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE CAROLE STERN**

Name: **ANTHONY NEVILLE QUINN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA SWAN**

Name: **STEVEN SWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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