



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2FABYWA

Received for filing in Electronic Format on the: **22/08/2013**

*Company Name:* **SHORLAND HOUSE (BEAUFORT ROAD) MANAGEMENT LIMITED**

*Company Number:* **01273368**

*Date of this return:* **24/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SHORLAND HOUSE  
BEAUFORT ROAD  
CLIFTON  
BRISTOL  
BS8 2JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHOLTO MALCOLM TOWNEND**

*Surname:* **MACTURK**

*Former names:*

*Service Address:* **2 SHORLAND HOUSE  
BEAUFORT ROAD CLIFTON  
BRISTOL  
BS8 2JT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS LEIGH**

*Surname:*                                **BAILEY**

*Former names:*

*Service Address:*                        **STONELEIGH DOWN  
UPPER TOCKINGTON ROAD, TOCKINGTON  
BRISTOL  
BS32 4LQ**

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

*Date of Birth:*    **15/02/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director* 2

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

*Surname:* **BEEVER**

*Former names:*

*Service Address:* **FLAT 15 BEAUFORT ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 2JT**

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

*Date of Birth:* **04/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS HELENE MARIAN LOUISE**

*Surname:*                            **BRIDGER-CHALKER**

*Former names:*

*Service Address:*                **BLEADNEY MILL  
BLEADNEY  
WELLS  
SOMERSET  
BA5 1PF**

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

*Date of Birth:*    **26/02/1924**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 4

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

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **FLAT 17 BEAUFORT ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 2JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1973** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN JAMES**

*Surname:*                **GREY HARRIS**

*Former names:*

*Service Address:*        **3 SHORLAND HOUSE  
BEAUFORT ROAD  
CLIFTON  
BRISTOL  
BS8 2JT**

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

*Date of Birth:*    **27/02/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director*    **6**

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

*Surname:*                           **JARDINE**

*Former names:*

*Service Address:*                **8 SHORLAND HOUSE  
BEAUFORT ROAD CLIFTON  
BRISTOL  
BS8 2JT**

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

*Date of Birth:*   **25/08/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR CHARLES PETER**

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address:* **FLAT 18 SHORLAND HOUSE  
BEAUFORT ROAD CLIFTON  
BRISTOL  
BS8 2JT**

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

*Date of Birth:* **06/05/1943** *Nationality:* **BRITISH**

*Occupation:* **MAN DIRECTOR OF OVERSEAS  
ENGIN**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR JOHN NIGEL PERRY**

*Surname:* **LUCKES**

*Former names:*

*Service Address:* **FLAT 1 SHORLAND HOUSE  
BEAUFORT ROAD CLIFTON  
BRISTOL  
BS8 2JT**

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

*Date of Birth:* **28/04/1939** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE BROKER**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MS STEPHANIE MARY LEITH**

*Surname:* **MACDONALD**

*Former names:*

*Service Address:* **16 SHORLAND HOUSE  
BEAUFORT ROAD  
CLIFTON  
BRISTOL  
BS8 2JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/05/1944** *Nationality:* **UK CITIZEN**

*Occupation:* **ART DEALER AND HISTORIAN**

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*Company Director*    **10**

*Type:*                            **Person**

*Full forename(s):*            **MARGARET CLARA ASHTON**

*Surname:*                      **MARTIN**

*Former names:*

*Service Address:*            **FLAT 10 SHORLAND HOUSE  
BEAUFORT ROAD, CLIFTON  
BRISTOL  
BS8 2JT**

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

*Date of Birth:*    **28/05/1926**                            *Nationality:*    **BRITISH**

*Occupation:*    **WIDOWED LADY**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **CLIFFORD**

*Surname:* **TOLPUTT**

*Former names:*

*Service Address:* **7 SHORLAND HOUSE  
BEAUFORT ROAD CLIFTON  
BRISTOL  
AVON  
BS8 2JT**

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

*Date of Birth:* **03/08/1930**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **12**

*Type:*                                **Person**  
*Full forename(s):*                **EWAN JOHN**

*Surname:*                            **TURNER**

*Former names:*

*Service Address:*                **12 SHORLAND HOUSE**  
   **BEAUFORT ROAD CLIFTON**  
   **BRISTOL**  
   **AVON**  
   **BS8 2JT**

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

*Date of Birth:*    **02/02/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **DYLIS ANN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **4 SHORLAND HOUSE  
BEAUFORT ROAD CLIFTON  
BRISTOL  
BS8 2JT**

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

*Date of Birth:* **30/06/1939** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NIL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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:* **STEPHANIE MARY LEITH MACDONALD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES JARDINE**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DYLIS ANN WOOD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELENE MARIAN LOUISE BRIDGER-CHALKER**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-01-21**  
*Name:* **ALISON SMITH**



*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES PETER JOHNSTONE

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-12-20  
*Name:* IAN MICHAEL CRAWFORD

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* EWAN JOHN TURNER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* CONRAD ELLIOT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN NIGEL PERRY LUCKES

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-12-10  
*Name:* MATTHEW LAURENCE KIERAN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARGARET CLARA ASHTON MARTIN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JAMES GREY-HARRIS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DAVID JAMES BEEVER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS LEIGH BAILEY

*Shareholding 17* : 2 ORDINARY shares held as at the date of this return  
*Name:* RAGHAD ABDUL WAHAB AL-MUFTI

*Name:* RAIED ABDUL WAHAB AL-MUFTI

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH HUNT

*Name:* JAMES HOSKIN

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA MELIA

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN GORRIE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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