



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2015**

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Company Name: **12 ASHGROVE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01286357**

Date of this return: **18/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **REDLAND HOUSE 157 REDLAND ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6YE**

Officers of the company

Company Secretary 1

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

Surname: **BURT**

Former names:

Service Address: **FIRST FLOOR FLAT 12 ASHGROVE ROA
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6LY**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **BURT**

Former names:

Service Address: **FIRST FLOOR FLAT 12 ASHGROVE ROA
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6LY**

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

Date of Birth: **11/12/1982** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **HAWTHORNE**

Former names:

Service Address: **13 BELGRAVE ROAD
BRISTOL
UNITED KINGDOM
BS8 2AA**

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

Date of Birth: **13/07/1944** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **LEONARDO**

Surname: **VIVARELLI**

Former names:

Service Address: **REDLAND HOUSE REDLAND HOUSE, 157 REDLAND ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6YE**

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

Date of Birth: **16/03/1978** *Nationality:* **ITALIAN**

Occupation: **ADMINISTRATOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WILL HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS, AND ARE IRREDEEMABLE

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 18/06/2015 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 BURT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **M.J. HAWTHORNE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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