



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2015**

X4L10Y0R

*Company Name:* **22 DOWNLEAZE (BRISTOL) MANAGEMENT COMPANY LIMITED**

*Company Number:* **01296833**

*Date of this return:* **27/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **22 DOWNLEAZE  
BRISTOL  
BS9 1LZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS AGNES YVONNE DOMINIQUE**

Surname: **GRASSIOT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1984** Nationality: **FRENCH**

Occupation: **TEACHER**

---

*Company Director* 2

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

Surname: **PERKIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1985** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADAM MARK**

*Surname:*                      **RUSSELL**

*Former names:*

*Service Address:*            **22 DOWNLEAZE  
STOKE BISHOP  
BRISTOL  
ENGLAND  
BS9 1LZ**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **\*\*/06/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **AEROSPACE ENGINEER**

-----

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MISS KERRY LOUISE**

*Surname:*                      **RUSSELL**

*Former names:*

*Service Address:*            **22 DOWNLEAZE  
STOKE BISHOP  
BRISTOL  
ENGLAND  
BS9 1LZ**

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

*Date of Birth:*   **\*\*/11/1982**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

-----

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **DR EMMA MEGAN**

*Surname:*                           **SEAFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1983**                                *Nationality:*   **BRITISH**

*Occupation:*     **DOCTOR**

---

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS ALEXANDER**

*Surname:*                           **SEAFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>120</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>A) VOTING RIGHTS B)NIL C)NIL D)NIL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY LOUISE RUSSELL**

*Name:* **ADAM MARK RUSSELL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-07-17**

*Name:* **TOBY HAMMOND**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-30**

*Name:* **MATTHEW LIDDELL**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AGNES YVONNE DOMINIQUE GRASSIOT**

*Name:* **ROBERT HENRY PERKIN**

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

*Name:* EMMA MEGAN SEAFORD

*Name:* NICHOLAS ALEXANDER SEAFORD

---

### *Authorisation*

*Authenticated*

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

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