



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/12/2015**

X4LTN5F4

Company Name: **133 DOWNEND ROAD (MANAGEMENT) LIMITED**

Company Number: **01372199**

Date of this return: **29/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **2 AMBERLEY ROAD
DOWNEND
BRISTOL
SOUTH GLOUCESTERSHIRE
ENGLAND
BS16 2RP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BEVERLEY JOHN**

Surname: **MEALING**

Former names:

Service Address: **4 ST. JAMES STREET
MANGOTSFIELD
BRISTOL
S. GLOUCESTERSHIRE
BS16 9HD**

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

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PEGGY MARGARET**

Surname: **PERRY**

Former names:

Service Address: **12 BRADLEY COURT
DOWNEND ROAD DOWNEND
BRISTOL
AVON
BS16 5DA**

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

Date of Birth: ****/02/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **WHITING**

Former names:

Service Address: **FLAT 15 BRADLEY COURT DOWNEND ROAD
DOWNEND
BRISTOL
SOUTH GLOUCESTERSHIRE
BS16 5DA**

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

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **FLAT NO. 11 - SANDRA P. BUTT**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **FLAT NO. 13 - MIKE HEMS**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **FLAT NO. 17 - BEV J. MEALING**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **FLAT NO. 7 - C.A. WATKINS**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **FLAT NO. 14 - M.J. WOOD**

Shareholding 6 : **3 ORDINARY shares held as at the date of this return**
Name: **FLAT NO. 16 - DEREK BAILLIE**

Shareholding 7 : **3 ORDINARY shares held as at the date of this return**

Name: FLAT NO. 9 - MARIA CASEY

Shareholding 8 : 3 ORDINARY shares held as at the date of this return

Name: FLAT NO. 10 - J WILSON

Shareholding 9 : 3 ORDINARY shares held as at the date of this return

Name: FLAT NO. 12 - PEGGY M. PERRY

Shareholding 10 : 3 ORDINARY shares held as at the date of this return

Name: FLAT NO. 15 - MEG J. WHITING

Shareholding 11 : 3 ORDINARY shares held as at the date of this return

Name: J DAVIS

Name: FLAT NO. 8 - K. DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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