



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **102 REDLAND ROAD (BRISTOL) MANAGEMENT LIMITED**

*Company Number:* **01411481**

*Date of this return:* **21/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **102 REDLAND ROAD  
REDLAND  
BRISTOL  
BS6 6QU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KUTAS**

*Former names:*

*Service Address:* **102 REDLAND ROAD  
REDLAND  
BRISTOL  
AVON  
BS6 6QU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM MONTAGUE**

*Surname:*                         **KUTAS**

*Former names:*

*Service Address:*                **102 REDLAND ROAD  
REDLAND  
BRISTOL  
AVON  
BS6 6QU**

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

*Date of Birth:*    **26/07/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DESMOND ANTONIO**

*Surname:* **NUNEZ**

*Former names:*

*Service Address:* **19 ROMAN WAY  
BRISTOL  
AVON  
BS9 1SQ**

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

*Date of Birth:* **13/06/1959**

*Nationality:* **BRITISH**

*Occupation:* **SURGEON**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PEACOCK**

*Former names:*

*Service Address:*        **102 REDLAND ROAD  
BRISTOL  
BS6 6QU**

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

*Date of Birth:*    **19/12/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JOHN**

*Surname:* **WARBEY**

*Former names:*

*Service Address:* **102A REDLAND ROAD  
REDLAND  
BRISTOL  
BS6 6QU**

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

*Date of Birth:* **06/02/1978** *Nationality:* **BRITISH**

*Occupation:* **BRANCH MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

**EACH SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE BOTH AT MEETINGS OF MEMBERS AND DIRECTORS OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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:* **ADAM MONTAGUE KUTAS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN WARBEY**

*Name:* **ALISON CELIA FAY WARBEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DESMOND ANTONIO NUNEZ**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN THOMAS PEACOCK**

## *Authorisation*

*Authenticated*

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

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