



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: **21/10/2012**

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 ROBERT PETER**

Surname: **MARCHE**

Former names:

Service Address: **13 FORTESS GROVE
LONDON
UNITED KINGDOM
NW5 2HD**

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

Date of Birth: **13/10/1961** *Nationality:* **BRITISH**
Occupation: **LEARNING ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH HELEN CAROL**

Surname: **MEARS**

Former names:

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

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

Date of Birth: **08/09/1987** *Nationality:* **BRITISH**

Occupation: **SPORTS COACH**

Company Director **4**

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**

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

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>	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 21/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-06
Name: **CHRISTOPHER JOHN WARBEY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-03-26
Name: **DESMOND ANTONIO NUNEZ**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT PETER MARCHE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name:

ELIZABETH HELEN CAROL MEARS

Authorisation

Authenticated

This form was authorised by one of the following:

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