



Annual Return

Company Name: **10 WHATLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01415863**



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Company Name: **10 WHATLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01415863**

Date of this return: **31/05/2016**

Sic Codes: **98000**

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

Situation of **18 BADMINTON ROAD DOWNEND BRISTOL**

Registered Office: **BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**
Principal / Business Address: **18 BADMINTON ROAD BRISTOL DOWNEND
ENGLAND BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06097668**

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Company Director 1

Type: **Person**
Full Forename(s): **JANE ELIZABETH**
Surname: **HARVEY**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1962** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

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Company Director 2

Type: **Person**
Full Forename(s): **DOUGLAS JOHN**
Surname: **MCDONALD**
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **DONALD ALAN**
Surname: **NELSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1935**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 transferred on 2016-01-01
	0 ORDINARY shares held as at the date of this return
Name:	JANE ELIZABETH HARVEY
Shareholding 2:	1 transferred on 2016-01-01
	0 ORDINARY shares held as at the date of this return
Name:	SUSAN MARY SYDER
Shareholding 3:	1 ORDINARY shares held as at the date of this return
Name:	DONALD NELSON
Shareholding 4:	1 ORDINARY shares held as at the date of this return
Name:	DOUGLAS JOHN MCDONALD
Shareholding 5:	1 ORDINARY shares held as at the date of this return
Name:	D OBREE HARVEY
Shareholding 6:	1 ORDINARY shares held as at the date of this return
Name:	G WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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

