Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/06/2013**

X2B9EL76

Company Name:	**24 SOUTHLEIGH ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**01423627**
Date of this return:	**08/06/2013**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O J C TREVELYAN** **2 HENLEAZE TERRACE** **WESTBURY-ON-TRYM** **BRISTOL** **BRISTOL** **UNITED KINGDOM** **BS9 4AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES D'ENCOURT**

Surname: **TREVELYAN**

Former names:

Service Address: **2 HENLEAZE TERRACE**
BRISTOL
UNITED KINGDOM
BS9 4AS

Company Director 1

Type: **Person**

Full forename(s): **MS KATE**

Surname: **LANE**

Former names:

Service Address: **43 BROOM FARM CLOSE**
NAILSEA
BRISTOL
AVON
UNITED KINGDOM
BS48 4YJ

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

Date of Birth: **31/03/1981** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DR SANDEEP DAYANAND**

Surname: **SHETTY**

Former names:

Service Address: **5C HUNTERS PARK**
BERKHAMSTED
HERTFORDSHIRE
HP4 2PT

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

Date of Birth: **03/03/1979** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**

Full forename(s): **JONATHAN CHARLES**

Surname: **TREVELYAN**

Former names:

Service Address: **GARDEN FLAT**
24 SOUTHLEIGH ROAD
CLIFTON
BRISTOL
BS8 2BH

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

Date of Birth: **29/06/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 4

Type: **Person**

Full forename(s): **MISS RACHAEL**

Surname: **MILES**

Former names:

Service Address: **24 SOUTHLEIGH ROAD**
1ST FLOOR FLAT
BRISTOL
ENGLAND
BS8 2BH

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

Date of Birth: **18/03/1974** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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: **JONATHAN TREVELYAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROHAN SHETTY**

Name: **SANDEEP SHETTY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHAEL MILES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DERRICK**

Name: **KATE LANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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