



Companies House

AR01 (ef)

Annual Return



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Company Name: **24 SOUTHLEIGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01423627**

Date of this return: **08/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **2 HENLEAZE TERRACE WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 4AS**

Officers of the company

Company Secretary 1

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

Surname: **TREVELYAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **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: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **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: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **SENIOR LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **SANDEEP DAYANAND**

Surname: **SHETTY**

Former names:

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

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

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

Company Director 4

Type: **Person**

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

Surname: **TREVELYAN**

Former names:

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

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

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/06/2016 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: **KATE LANE**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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