



Companies House

**AR01** (ef)

**Annual Return**



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**X3B6A59C**

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

*Company Number:* **01423627**

*Date of this return:* **08/06/2014**

*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*    ***I***

*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):* **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**

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*Company Director*    **3**

*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**

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*Company Director*    **4**

*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**

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 08/06/2014 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:* **SANDEEP SHETTY**

*Name:* **ROHAN 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:* **KATE LANE**

*Name:* **PAUL DERRICK**

## *Authorisation*

*Authenticated*

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

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