



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EE40KX

Received for filing in Electronic Format on the: **01/08/2012**

Company Name: **108 REDLAND ROAD (BRISTOL) MANAGEMENT COMPANY LIMITED**

Company Number: **01426912**

Date of this return: **30/04/2012**

SIC codes: **68320**

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

Situation of Registered Office: **108 REDLAND ROAD
BRISTOL
BS6 6QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFF**

Surname: **WORTHINGTON**

Former names:

Service Address: **THE GARDEN FLAT 108 REDLAND ROAD
REDLAND
BRISTOL
AVON
UNITED KINGDOM
BS66QU**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIAN KARIM**

Surname: **ARMISTEAD**

Former names:

Service Address: **108 REDLAND ROAD
BRISTOL
BS6 6QU**

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

Date of Birth: **09/08/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SUZANNA LOUISE**

Surname: **DAVIDSON KELLY**

Former names:

Service Address: **GARDEN FLAT
108 REDLAND ROAD REDLAND
BRISTOL
AVON
BS6 6QU**

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

Date of Birth: **24/06/1978** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

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
<i>Prescribed particulars</i>			
EASCH SHARE HOLDER HAS A VOTING RIGHT			

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 30/04/2012 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: **JULIAN KARIM ARMISTEAD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNA DAVIDSON-KELLY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNA DAVIDSON-KELLY**

Name: **JEFF WORTHINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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