



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 HANBURY ROAD MANAGEMENT LIMITED**

Company Number: **01457912**

Date of this return: **15/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **11 HANBURY RD
CLIFTON
BRISTOL
BS8 2EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **HARDY**

Former names:

Service Address: **11 HANBURY ROAD
BRISTOL
BS8 2EW**

Company Director **1**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **HARDY**

Former names:

Service Address: **11 HANBURY ROAD
BRISTOL
BS8 2EW**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **31/01/1982** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **LEVIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM THOMAS**

Surname: **MORGAN**

Former names:

Service Address: **11 HANBURY ROAD
BRISTOL
AVON
BS8 2EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

Prescribed particulars

SHARES ARE HELD WHILE OWNERS OF A FLAT IN THE BUILDING AND £1 CAPITAL REPAID ON SURRENDER.

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 15/12/2011 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: **ELENA MUNCEY**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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