



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/12/2012**

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

*Company Number:* **01457912**

*Date of this return:* **15/12/2012**

*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**

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*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)

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

### *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>	<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 15/12/2012 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:* **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.