



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 BEAUFORT ROAD (MANAGEMENT COMPANY) LIMITED**

Company Number: **01495539**

Date of this return: **18/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 SHORLAND HOUSE BEAUFORT ROAD
CLIFTON
BRISTOL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHOLTO MALCOLM TOWNEND**

Surname: **MACTURK**

Former names:

Service Address: **2 SHORLAND HOUSE
BEAUFORT ROAD CLIFTON
BRISTOL
BS8 2JT**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGIA**

Surname: **DIEBEL**

Former names:

Service Address: **FIRST FLOOR FLAT
5 BEAUFORT ROAD CLIFTON
BRISTOL
AVON
BS8 2JT**

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

Date of Birth: **21/05/1964**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **JOANNA SOPHIE**

Surname: **LEE**

Former names:

Service Address: **THE GARDEN FLAT
5 BEAUFORT ROAD
CLIFTON
BRISTOL
BS8 2JT**

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

Date of Birth: **02/01/1973** *Nationality:* **BRITISH**

Occupation: **TOWN PLANNER**

Company Director **3**

Type: **Person**

Full forename(s): **ALEXANDRA LOUISE**

Surname: **TATTON**

Former names:

Service Address: **45 SALISBURY ROAD
REDLAND
BRISTOL
BS6 7AR**

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

Date of Birth: **29/09/1972** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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: **JOANNA SOPHIE LEE**

Name: **RICHARD WILLIAM JOHN LEE**

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

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

Name: **KEVIN ANDREW MORRIS**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA LOUISE TATTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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