



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/01/2013**

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Company Name: **5 ROCKLEAZE MANAGEMENT COMPANY LIMITED**

Company Number: **01509784**

Date of this return: **31/12/2012**

SIC codes: **55900**

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

Situation of Registered Office: **5 ROCKLEAZE
SNEYD PARK
BRISTOL
BS9 1ND**

Officers of the company

Company Secretary 1

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

Surname: **ANDREWS**

Former names:

Service Address: **5 ROCKLEAZE
SNEYD PARK
BRISTOL
BS9 1ND**

Company Director **1**

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

Surname: **ANDREWS**

Former names:

Service Address: **5 ROCKLEAZE**
 SNEYD PARK
 BRISTOL
 BS9 1ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1954** *Nationality:* **BRITISH**
Occupation: **IFA**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARY ISABEL**

Surname: **SAUNDERS**

Former names:

Service Address: **5 ROCKLEAZE
SNEYD PARK
BRISTOL
BS9 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1916**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DR JULIA**

Surname: **SHEFRAS**

Former names:

Service Address: **5 ROCKLEAZE
SNEYD PARK
BRISTOL
BS9 1ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1965**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 4

Type: **Corporate**

Name: **THE DOWNS VETERINARY PRACTICE LTD**

*Registered or
principal address:* **59 GREAT BROCKERIDGE
BRISTOL
AVON
UNITED KINGDOM
BS9 3UA**

European Economic Area (EEA) Company

Register Location: **59 GREAT BROCKERIDGE**

Registration Number: **5412181**

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

ONE VOTE = ONE SHARE. NO DIVIDEND PAYMENTS EVER MADE. INCOME INTO SINKING FUND, WHICH REMAINS IF FLAT OWNER LEAVES.

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 31/12/2012 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: **JULIA SHEFRAS**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THE DOWNS VETERINARY PRACTICE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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