



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17QFJBU**

*Company Name:* **24 ROYAL YORK CRESCENT BRISTOL (MANAGEMENT) COMPANY LIMITED**

*Company Number:* **01514902**

*Date of this return:* **31/03/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 NEWLYN AVENUE  
STOKE BISHOP  
BRISTOL  
UNITED KINGDOM  
BS9 1BP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MEADOWS**

*Former names:*

*Service Address:* **4 NEWLYN AVENUE  
STOKE BISHOP  
BRISTOL  
BS9 1BP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **PETER**

*Surname:*                            **ALMOND**

*Former names:*

*Service Address:*                **9 CLIFTONWOOD CRESCENT  
BRISTOL  
BS8 4TU**

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

*Date of Birth:*    **11/02/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MARTIN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **NEW MILL  
BROMPTON REGIS  
SOMERSET  
TA22 9PA**

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

*Date of Birth:* **19/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CAROL**

*Surname:*                **HAYWOOD**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT  
24 ROYAL YORK CRESCENT  
CLIFTON  
AVON  
BS8 4JX**

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

*Date of Birth:*    **24/10/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **THERAPIST TEACHER**

*Company Director* 4

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

*Surname:* **TROOTE**

*Former names:*

*Service Address:* **NO 6 OBSERWATOROW  
WARSAW  
POLAND  
02-714**

*Country/State Usually Resident:* **POLAND**

*Date of Birth:* **19/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **THE BASEMENT FLAT  
24 ROYAL YORK CRESCENT  
BRISTOL  
AVON  
BS8 4JX**

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

*Date of Birth:*    **17/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE HELD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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:* **MARTIN BROWN**

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

*Name:* **BETTINA SKARRUP**

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEVE TROOTE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**



Name:

CAROLINE SUSAN HAYWOOD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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