



Companies House
— for the record —

AR01 (ef)

Annual Return



XSUXJSA

Received for filing in Electronic Format on the: **07/05/2010**

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

Company Number: **01514902**

Date of this return: **31/03/2010**

SIC codes: **9800**

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 **1**

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**

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**

Company Director **5**

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

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE FOR EACH SHARE HELD		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/03/2010

Name: **MARTIN BROWN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **JERRY MANT**

Address:

Name: **BETTINA SKARRUP**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 31/03/2010

Name: **JOHN WATSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 31/03/2010

Name: **PETER ALMOND**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 31/03/2010

Name: **STEVE TROOTE**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 31/03/2010

Name: **CAROLINE SUSAN HAYWOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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