



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

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

Company Number: **01514902**

Date of this return: **31/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 NEWLYN AVENUE
STOKE BISHOP
BRISTOL
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**

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: **WELLCROFT HOUSE WELLCROFT ROAD
SLOUGH
ENGLAND
SL1 4AQ**

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

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

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)

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 31/03/2015 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: **MARTIN BROWN**

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

Name: **JERRY MANT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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