



Companies House

AR01 (ef)

Annual Return



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X4BWD2QY

Company Name: **7 ALL SAINTS ROAD MAINTENANCE LIMITED**

Company Number: **01551497**

Date of this return: **24/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **7 ALL SAINTS ROAD
BRISTOL
BS8 2JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O STUART POWLESLAND
7 ALL SAINTS ROAD
BRISTOL
ENGLAND
BS8 2JG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **POWLESLAND**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

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

Surname: **DAVEY**

Former names:

Service Address: **STARLINGS STARLINGS
SLAPTON
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 2PT**

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

Date of Birth: **27/07/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **POWLESLAND**

Former names:

Service Address: **FLAT 3 7 ALL SAINTS ROAD CLIFTON
BRISTOL
BS8 2JG**

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

Date of Birth: **28/02/1968**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**

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

Surname: **RASHID POWLESLAND**

Former names:

Service Address: **FLAT 3 7 ALL SAINTS ROAD CLIFTON
BRISTOL
BS8 2JG**

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

Date of Birth: **04/01/1963** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/06/2015 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: **STUART JOHN POWLESLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART JOHN POWLESLAND**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DR NUGMAIS RASHID POWLESLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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