



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **15 ABERDEEN ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01552843**

*Date of this return:* **05/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HALL FLOOR FLAT  
15 ABERDEEN ROAD  
REDLAND  
BRISTOL  
BS6 6HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **WIMBLE**

*Former names:*

*Service Address:* **HALL FLOOR FLAT  
15 ABERDEEN ROAD REDLAND  
BRISTOL  
AVON  
BS6 6HT**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR MATTHEW ALAN**

*Surname:*                           **BAMBER**

*Former names:*

*Service Address:*                **GARDEN FLAT 15 ABERDEEN ROAD  
REDLAND  
BRISTOL  
UNITED KINGDOM  
BS6 6HT**

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

*Date of Birth:*   **18/07/1976**

*Nationality:*   **BRITISH**

*Occupation:*    **LECTURER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KENNETH ARTHUR**

*Surname:*                         **BOOTH**

*Former names:*

*Service Address:*                **56 KEWSTOKE ROAD  
BRISTOL  
BS9 1HF**

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

*Date of Birth:*    **05/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

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

*Surname:*                      **MIMMS**

*Former names:*

*Service Address:*            **6 WESTFIELD AVENUE  
BROCKWORTH  
GLOUCESTER  
ENGLAND  
GL3 4AY**

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

*Date of Birth:*    **08/07/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **IT MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SONIA**

*Surname:* **SIMON LOSADA**

*Former names:*

*Service Address:* **8 KELSTON ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
ENGLAND  
BS10 5EP**

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

*Date of Birth:* **08/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **HELEN**

*Surname:*                **WIMBLE**

*Former names:*

*Service Address:*        **HALL FLOOR FLAT  
15 ABERDEEN ROAD REDLAND  
BRISTOL  
AVON  
BS6 6HT**

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

*Date of Birth:*    **04/08/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSOLVENCY ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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:* **SONIA SIMON LOSADA**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW ALAN BAMBER**



## *Authorisation*

*Authenticated*

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

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