Companies House

AR01 (ef)

Annual Return

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X4Y23REB

Company Name:	**22 VICARAGE ROAD SOUTHVILLE BRISTOL MANAGEMENT COMPANY LIMITED(THE)**
Company Number:	**01562382**
Date of this return:	**13/12/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 VICARAGE ROAD SOUTHVILLE BRISTOL BS3 1PD**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SHENTON**

Former names:

Service Address: **FLAT 3 22 VICARAGE ROAD**
SOUTHVILLE
BRISTOL
BS3 1PD

Company Director 1

Type: **Person**

Full forename(s): **TIM**

Surname: **HERNIMAN**

Former names:

Service Address: **GARDEN FLAT**
22 VICARAGE ROAD
SOUTHVILLE
BRISTOL
BS3 1PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director 2

Type: **Person**

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

Surname: **SHENTON**

Former names:

Service Address: **FLAT 3 22 VICARAGE ROAD**
SOUTHVILLE
BRISTOL
BS3 1PD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **BANK WORKER**

Company Director 3

Type: **Person**

Full forename(s): **MISS CECILIA ANN HAMILLA**

Surname: **SPARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **SECRETARIAT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES TO BE REDEEMED UPON SALE OF FLAT.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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: **TIM HERNIMAN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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