



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MROY14

Received for filing in Electronic Format on the: **30/11/2012**

Company Name: **15 CHERTSEY ROAD REDLAND BRISTOL LIMITED**

Company Number: **01571883**

Date of this return: **31/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **7 REGENT STREET
KINGSWOOD
BRISTOL
BS15 8JX**

Officers of the company

Company Secretary 1

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

Surname: **PHIPPS**

Former names:

Service Address: **15 CHERTSEY ROAD
REDLAND
BRISTOL
BS6 6NB**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE ROSALIND**

Surname: **CHEESEMAN**

Former names:

Service Address: **15 CHERTSEY ROAD
REDLAND
BRISTOL
BS6 6NB**

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

Date of Birth: **13/09/1976** *Nationality:* **BRITISH**

Occupation: **PROJECT ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **HANNAH RACHAEL**

Surname: **GRIFFITHS**

Former names:

Service Address: **15 CHERTSEY ROAD
REDLAND
BRISTOL
BS6 6NB**

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

Date of Birth: **22/10/1974** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **JEAN MUIR GALLOWAY**

Surname: **HAMNETT**

Former names:

Service Address: **GARDEN FLAT 15 CHERTSEY ROAD
REDLAND
BRISTOL
AVON
BS6 6NB**

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

Date of Birth: **27/09/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

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

Surname: **PHIPPS**

Former names:

Service Address: **11 GROVE BANK
FRENCHAY
BRISTOL
BS16 1NY**

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

Date of Birth: **01/12/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

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
<i>Prescribed particulars</i>			
EACH OF THE 4 SHARES CARRIES FULL VOTING AND EQUITY RIGHTS			

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 31/10/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-12

Name: **H.A.C. HINKSMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JOANNE CHEESEMAN

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-12

Name: **SARA ALLEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
D.H. PHIPPS

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
HANNAH GRIFFITHS

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: JEAN HAMNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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