



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/08/2015**

X4D7B6Z6

Company Name: **14 EXETER BUILDINGS (MANAGEMENT) LIMITED**

Company Number: **01593069**

Date of this return: **04/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SECOND FLOOR FLAT 14 EXETER BUILDINGS
REDLAND
BRISTOL
ENGLAND
BS6 6TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HILARY ANNE**

Surname: **JAYNE**

Former names:

Service Address: **TOP FLOOR FLAT 14 EXETER BUILDINGS
BRISTOL
BS6 6TH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADRIAN PETER**

Surname: **BRYERS**

Former names:

Service Address: **GARDEN FLAT 14 EXETER BUILDINGS
BRISTOL
ENGLAND
BS6 6TH**

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

Date of Birth: **13/04/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DONALD**

Surname: **HOLDER**

Former names:

Service Address: **HALL FLOOR FLAT 14 EXETER BUILDINGS
BRISTOL
AVON
BS6 6TH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/03/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MS ISABEL RAVENNA**

Surname: **HOPGOOD**

Former names:

Service Address: **14 EXETER BUILDINGS
BRISTOL
ENGLAND
BS6 6TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1989**

Nationality: **BRITISH**

Occupation: **STUDE**

Company Director 4

Type: **Person**
Full forename(s): **HILARY ANNE**

Surname: **JAYNE**

Former names:

Service Address: **31 ARLINGTON ROAD
EALING
LONDON
W13 8PF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/04/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A-ONE VOTE PER SHARE. B-NOT APPLICABLE C-NOT APPLICABLE D-NOT APPLICABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **HILARY JAYNE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **E.B. BILLINGS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **DONALD HOLDER**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **ISABEL HOPGOOD**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BRYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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