



Companies House

AR01 (ef)

Annual Return



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Company Name: **143 REDLAND ROAD (MANAGEMENT) LIMITED**

Company Number: **01594089**

Date of this return: **11/12/2014**

SIC codes: **55900**

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

Situation of Registered Office: **143 REDLAND ROAD
REDLAND
BRISTOL
BS6 6XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **MCNICOL**

Former names: **RIXON**

Service Address: **3 GREAT COPSIE WAY
BRISTOL
ENGLAND
BS16 1GH**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL**

Surname: **HARMES**

Former names:

Service Address: **TOP FLOOR FLAT
143 REDLAND ROAD
BRISTOL
AVON
BS6 6XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1976** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MCNICHOL**

Former names:

Service Address: **TOP FLOOR FLAT 143 REDLAND ROAD
BRISTOL
AVON
BS6 6XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1977**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SAFOORA**

Surname: **MIAN-CUDMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BAHRAIN**

Date of Birth: **04/07/1973**

Nationality: **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 4

Type: **Person**

Full forename(s): **ALISON MORAG**

Surname: **THOMAS**

Former names:

Service Address: **53 EGERTON ROAD
BRISTOL
AVON
BS7 8HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1950**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PURELY 1 SHARE FOR EACH FLAT IN THE BUILDING. THEY ALL CONTAIN THE SAME VOTING RIGHTS AND ARE OWNED OR PASSED ONTO THE OWNERS OF THE FLAT. THERE ARE NO REDEMPTIONS OR SUBSCRIPTIONS AND WILL PURELY BE PASSED FROM ONE OWNER OF TO THE NEXT.

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 11/12/2014 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: JAMES MCNICOL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS

Name: ALISON THOMAS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER PETYAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL HARMES

Authorisation

Authenticated

This form was authorised by one of the following:

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