



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2012**

X1N9RS00

Company Name: **52 APSLEY ROAD LIMITED**

Company Number: **01596770**

Date of this return: **11/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **71 WOODSIDE ROAD
DOWNEND
BRISTOL
BS16 2SR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GAZIDIS**

Former names:

Service Address: **52 APSLEY ROAD
CLIFTON
BRISTOL
AVON
BS8 2ST**

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

Date of Birth: **08/08/1938**

Nationality: **BRITISH**

Occupation: **FILM EDITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT KARL**

Surname: **STAPENHURST**

Former names:

Service Address: **FIRST FLOOR FLAT 52 APSLEY ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2ST**

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

Date of Birth: **17/06/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **LOCK**

Former names:

Service Address: **35 HILL VIEW
HENLEAZE
BRISTOL
ENGLAND
BS9 4QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOROTHEA GAZIDIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-06-17
Name: **C WINTER**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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