



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZRVCEV3

Received for filing in Electronic Format on the: **11/11/2009**

*Company Name:* **52 APSLEY ROAD LIMITED**

*Company Number:* **01596770**

*Date of this return:* **11/11/2009**

*SIC codes:* **9800**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER MARK**

*Surname:* **WINTER**

*Former names:*

*Service Address:* **7 OAKHURST ROAD  
WESTBURY ON TRYM  
BRISTOL  
BS9 3TQ**

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*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):*              **JULIE**  
*Surname:*                        **QUICK**  
*Former names:*  
*Service Address:*              **7 OAKHURST ROAD**  
   **BRISTOL**  
   **AVON**  
   **BS9 3TQ**

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

*Date of Birth:*   **28/12/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **TURLEY**  
*Former names:*  
*Service Address:*              **52 APSLEY ROAD**  
   **BRISTOL**  
   **BS8 2ST**

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

*Date of Birth:*   **27/09/1967**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL CONSULTANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER MARK**  
*Surname:*                        **WINTER**  
*Former names:*  
*Service Address:*              **7 OAKHURST ROAD**  
   **WESTBURY ON TRYM**  
   **BRISTOL**  
   **BS9 3TQ**

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

*Date of Birth:*   **24/02/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/11/2009**

*Name:*

**DOROTHEA GAZIDIS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/11/2009**

*Name:*

**C WINTER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/11/2009**

*Name:*

**DAVID TURLEY**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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