



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01596770**

*Date of this return:* **11/11/2010**

*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 1*

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

*Surname:* **WINTER**

*Former names:*

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

*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):* **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**

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*Company Director*    **3**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</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 11/11/2010 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 2010-11-11  
*Name:* DOROTHEA GAZIDIS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-11  
*Name:* C WINTER

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-11  
*Name:* DAVID TURLEY

### *Authorisation*

*Authenticated*

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

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