



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 ELLISTON ROAD RESIDENTS LIMITED**

Company Number: **01617026**

Date of this return: **12/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **16 ELLISTON ROAD
REDLAND
BRISTOL
BS6 6QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILES**

Surname: **SHULDHAM SHAW**

Former names:

Service Address: **16D ELLISTON ROAD
BRISTOL
AVON
BS6 6QE**

Company Secretary 2

Type: **Person**

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

Surname: **THOMAS**

Former names:

Service Address: **16B ELLISTON ROAD
REDLAND
BRISTOL
BS6 6QE**

Company Director ***1***

Type: **Person**

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

Surname: **HODDELL**

Former names:

Service Address: **16A ELLISTON ROAD
REDLAND
BRISTOL
BS6 6QE**

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

Date of Birth: **01/01/1956** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

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

Surname: **THOMAS**

Former names:

Service Address: **16B ELLISTON ROAD**
 REDLAND
 BRISTOL
 BS6 6QE

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

Date of Birth: **30/05/1958** *Nationality:* **BRITISH**
Occupation: **TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR LYNDON RICHARD**

Surname: **WONG-BAKER**

Former names:

Service Address: **16C ELLISTON ROAD**
 REDLAND
 BRISTOL
 ENGLAND
 GREAT BRITAIN
 BS6 6QE

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

Date of Birth: **12/05/1977** *Nationality:* **BRITISH**
Occupation: **UNKNOWN**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/06/2013 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: **STEPHEN THOMAS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GILES SHULDHAM-SHAW**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHONG PENG WONG BAKER**

Name: **LYNDON WONG BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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