Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/06/2015**

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Company Name:	**16 ELLISTON ROAD RESIDENTS LIMITED**
Company Number:	**01617026**
Date of this return:	**12/06/2015**
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): **MR MICHAEL**

Surname: **HODDELL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

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

Surname: **THOMAS**

Former names:

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

Company Secretary 3

Type: **Person**

Full forename(s): **MISS ANNA MAY**

Surname: **CORRIGAN**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MISS ANNA MAY**

Surname: **CORRIGAN**

Former names:

Service Address: **16D ELLISTON ROAD**
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6QE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1989** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

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 3

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 4

Type: **Person**

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

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1991** *Nationality:* **BRISITH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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: **MICHAEL HODDELL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-10
Name: **LYNDON WONG BAKER**

Name: **CHONG PENG WONG BAKER**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **CAMERON REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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