



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2014**

**X3KJTYVK**

*Company Name:* **133 REDLAND ROAD REDLAND BRISTOL LIMITED**

*Company Number:* **01619858**

*Date of this return:* **10/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **133 REDLAND ROAD  
REDLAND  
BRISTOL  
BS6 6XX**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MRS ANNE LOUISE**

*Surname:*                      **BATCHELOR**

*Former names:*

*Service Address:*            **46 REDLAND COURT ROAD  
REDLAND  
BRISTOL  
ENGLAND  
BS6 7EH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **HERMIONE GRANIA**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **GROUND FLOUR FLAT 133 REDLAND ROAD  
REDLAND  
BRISTOL  
AVON  
BS6 6XX**

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

*Date of Birth:*    **04/03/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **LUI**

*Former names:*

*Service Address:*        **133 REDLAND ROAD  
BRISTOL  
AVON  
UNITED KINGDOM  
BS6 6XX**

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

*Date of Birth:*    **20/03/1970**                      *Nationality:*    **P R CHINA**

*Occupation:*    **SCIENTIFIC RESEARCHER**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR TERENCE ARTHUR MELVILLE**

*Surname:* **SANKEY**

*Former names:*

*Service Address:* **BROAD REACH HOUSE 7 CHARNWOOD ROAD  
SALISBURY  
ENGLAND  
SP2 7HT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) EACH DIRECTOR HAS A (ONE) VOTE (FOUR DIRECTOR VOTES IN TOTAL) REGARDING DECISIONS RELATING TO ARISING ISSUES WHICH AFFECT THE RUNNING OF THE MANAGEMENT COMPANY. THESE PRIMARILY RELATE TO THE UPKEEP OF THE BUILDING I.E. DECISIONS ON THE CHOICE, COST AND TIMING OF BUILDING MAINTENANCE AS FUNDS ALLOW. MAJORITY DECISIONS ARE CARRIED, ALTHOUGH WE ALWAYS STRIVE FOR UNANIMOUS DECISIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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:* HERMIONE GRANIA LEWIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* BELHUI LUI

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-06-13  
*Name:* CHRISTOPHER JOHN NEEDHAM

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-02-08  
*Name:* ANTHONY EDWARD THOMAS

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* TERENCE ARTHUR MELVILLE SANKEY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name:

ANNE LOUISE BATCHELOR

---

## *Authorisation*

*Authenticated*

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

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