



Companies House

AR01 (ef)

Annual Return



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X4LBG2RL

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

Company Number: **01619858**

Date of this return: **10/11/2015**

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 ***1***

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: ****/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: ****/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: ****/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: ****/05/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

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

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>	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 10/11/2015 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: HERMIONE GRANIA LEWIS

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE ARTHUR MELVILLE SANKEY

Shareholding 4 : 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.