



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/01/2014

X2Z72Y00

*Company Name:* **59 LINDEN ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01625659**

*Date of this return:* **08/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **59 LINDEN ROAD  
WESTBURY PARK  
BRISTOL  
BS6 7RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS DEBORAH**

*Surname:* **KEIRLE**

*Former names:*

*Service Address:* **59 LINDEN ROAD  
WESTBURY PARK  
BRISTOL  
AVON  
BS6 7RW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS DEBORAH**

*Surname:*                **KEIRLE**

*Former names:*

*Service Address:*        **59 LINDEN ROAD  
WESTBURY PARK  
BRISTOL  
AVON  
BS6 7RW**

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

*Date of Birth:*    **12/12/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS ATTACHED TO ORDINARY SHARES IN THE PROPORTION OF SHARES HELD**

## 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 08/01/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH KEIRLE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-28**  
*Name:* **KATE MCALISTER**

## *Authorisation*

*Authenticated*

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

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