



Companies House

AR01 (ef)

Annual Return



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Company Name: **RISINGSTAR PROPERTY MANAGEMENT LIMITED**

Company Number: **01637982**

Date of this return: **26/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **18 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
AVON
BS8 4JY**

Officers of the company

Company Secretary 1

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

Surname: **CULTON**

Former names:

Service Address: **18 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

Company Director ***I***

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **18 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

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

Date of Birth: **17/11/1943** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

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

Surname: **CULTON**

Former names:

Service Address: **18 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

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

Date of Birth: **25/12/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS EINAT**

Surname: **HIRSCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1976** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **LEAFE**

Former names:

Service Address: **THE ATTIC 18 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
BS8 4JY**

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

Date of Birth: **25/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS LORNA**

Surname: **MCNAB**

Former names:

Service Address: **18 ROYAL YORK CRESCENT
CLIFTON
BRISTOL
AVON
BS8 4JY**

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

Date of Birth: **25/10/1930** *Nationality:* **BRITISH**
Occupation: **COSTUME SUPERVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: D. LEAFE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: L. MCNAB

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: J. BAKER

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: H. CULTON

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: EINAT HIRSCH

Authorisation

Authenticated

This form was authorised by one of the following:

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