



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **127 CROMWELL ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01651787**

*Date of this return:* **04/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **127 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
BS6 5EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **POWELL**

*Former names:*

*Service Address:* **127 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON  
BS6 5EX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS ELIZABETH JANE LOUISE**

*Surname:*                           **BUTLER**

*Former names:*

*Service Address:*                **GARDEN FLAT  
127 CROMWELL ROAD  
BRISTOL  
AVON  
BS6 5EX**

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

*Date of Birth:*    **19/09/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **NUTRITIONAL THERAPIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP RHYS**

*Surname:*                           **GOODSON**

*Former names:*

*Service Address:*                **127 CROMWELL ROAD  
BRISTOL  
BS6 5EX**

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

*Date of Birth:*   **05/08/1977**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRONIC ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **POWELL**

*Former names:*

*Service Address:*        **127 CROMWELL ROAD  
ST ANDREWS  
BRISTOL  
AVON  
BS6 5EX**

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

*Date of Birth:*    **30/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

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

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **122 PARRYS LANE  
STOKE BISHOP  
BRISTOL  
BS9 1BJ**

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

*Date of Birth:* **25/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## 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>
<i>Prescribed particulars</i>			
<b>A) VOTING RIGHTS</b>			

## 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 04/12/2012 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:* **CHRISTOPHER POWELL**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA ROGERS**

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

## Authorisation

*Authenticated*

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

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