



Companies House

AR01 (ef)

Annual Return



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Company Name: **124 REDLAND ROAD (BRISTOL) MANAGEMENT COMPANY LIMITED**

Company Number: **01666743**

Date of this return: **31/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **GARDEN FLAT
124 REDLAND ROAD
BRISTOL
BS6 6XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN EDWARD**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARDING**

Former names:

Service Address: **HARDING RETAIL AVONMOUTH
AVONMOUTH WAY
BRISTOL
UNITED KINGDOM
BS11 8DD**

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

Date of Birth: ****/04/1990** *Nationality:* **BRITISH**
Occupation: **LOSS PREVENTION
INVESTIGATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS YI WEN**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969**

Nationality: **BRITISH**

Occupation: **SALES ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MELANIE**

Surname: **SODEN**

Former names:

Service Address: **HALL FLOOR FLAT 124 REDLAND ROAD
REDLAND
BRISTOL
BS6 6XY**

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

Date of Birth: ****/02/1962** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDER HAS A RIGHT TO VOTE AND A RIGHT TO A SHARE OF THE CAPITAL. SHARE HOLDING IS RESTRICTED TO DWELLING HOLDERS. EACH DWELLING HOLDER IS ENTITLED AND BOUND TO HOLD ONE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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: JOSHUA HARDING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: YI WEN REGAN

Name: IAN REGAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE SODEN

Authorisation

Authenticated

This form was authorised by one of the following:

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