



Companies House

AR01 (ef)

Annual Return



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Company Name: **11 Kingsholm Road Management Limited**

Company Number: **01708568**

Date of this return: **16/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **JUSTICE**

Former names:

Service Address: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **JUSTICE**

Former names:

Service Address: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

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

Date of Birth: **21/03/1957** *Nationality:* **BRITISH**

Occupation: **PRINT OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MS ELISABETH JANE**

Surname: **WITTEN**

Former names:

Service Address: **GOODRIDGE COURT GOODRIDGE AVENUE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5EN**

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

Date of Birth: **09/12/1955** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

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 16/05/2015 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 shares held as at the date of this return
Name: DAVID GARRAWAY-PITTS

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: HELEN JUSTICE

Shareholding 3 : 1 ORDINARY SHARES shares held as at the date of this return
Name: GLADYS POSINA FRANCES KNIGHT

Shareholding 4 : 1 ORDINARY SHARES shares held as at the date of this return
Name: ELISABETH JANE WITTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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