



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 HAMPTON PARK REDLAND LIMITED**

Company Number: **01714603**

Date of this return: **11/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **BASEMENT FLAT 13 HAMPTON PARK
REDLAND
BRISTOL
BS6 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA JANE**

Surname: **HINCH**

Former names:

Service Address: **183 CORONATION ROAD
SOUTHVILLE
BRISTOL
BS3 1RF**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **CASON**

Former names:

Service Address: **1ST FLOOR FLAT 13 HAMPTON PARK
BRISTOL
BS6 6LG**

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

Date of Birth: **30/06/1971** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director 2

Type: **Person**
Full forename(s): **BARBARA JANE**

Surname: **HINCH**

Former names:

Service Address: **183 CORONATION ROAD
SOUTHVILLE
BRISTOL
BS3 1RF**

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

Date of Birth: **25/04/1959** *Nationality:* **BRITISH**
Occupation: **ADMIN MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW DAVID**

Surname: **ROYLE**

Former names:

Service Address: **13 HAMPTON PARK**
 REDLAND
 BRISTOL
 AVON
 BS6 6LG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1971** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN RICHARD**

Surname: **SHAKESPEARE**

Former names:

Service Address: **THE GARDEN FLAT
13 HAMPTON PARK
REDLAND
BRISTOL
BS6 6LG**

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

Date of Birth: **01/05/1972** *Nationality:* **BRITISH**

Occupation: **PRODUCTION CONTROL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL 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 11/12/2013 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: **BARBARA JANE HINCH**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MATTHEW DAVID ROYLE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARD SHAKEPEARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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