



Companies House

AR01 (ef)

Annual Return



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Company Name: 17 ALL SAINTS ROAD MANAGEMENT LIMITED

Company Number: 01746621

Date of this return: 20/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 17 ALL SAINTS RD
CLIFTON
BRISTOL
BS8 2JL

Officers of the company

Company Secretary 1

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

Surname: **FIELDING**

Former names:

Service Address: **17 ALL SAINTS ROAD
BRISTOL
ENGLAND
BS8 2JL**

Company Director **1**

Type: **Person**

Full forename(s): **YVONNE ELIZABETH**

Surname: **BUCKLEY**

Former names:

Service Address: **145 SOUTH SUNNY SLOPE AVENUE
PASADENA
CALIFORNIA CA91107
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD MATTHEW**

Surname: **FIELDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1981**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PHILIPPA SHANE**

Surname: **WHITEHEAD**

Former names:

Service Address: **THE CEDARS LUSCOMBE HILL**
 DAWLISH
 DEVON
 ENGLAND
 EX7 0PX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **PROPERTY LETTING BUSINESS**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM RICHARD**

Surname: **WOOD**

Former names:

Service Address: **17 ALL SAINTS ROAD
BRISTOL
ENGLAND
BS8 2JL**

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **ARMED FORCES**

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>			
N/A			

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 20/04/2016 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: **YVONNE ELIZABETH LEACH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MEEHAN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA SHANE WHITEHEAD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM RICHARD WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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