



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2014**

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Company Name: **15 HAMPTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01762940**

Date of this return: **31/01/2014**

SIC codes: **55900**

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

Situation of Registered Office: **15 HAMPTON ROAD
REDLAND
BRISTOL
BS6 6HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR TEH LI**

Surname: **CHIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR TEH LI**

Surname: **CHIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1979** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL DANIEL**

Surname: **CONWAY**

Former names:

Service Address: **GARDEN FLAT
15 HAMPTON ROAD
BRISTOL
BS6 6HW**

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

Date of Birth: **22/05/1963** *Nationality:* **BRITISH**
Occupation: **INSURANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY GEORGE**

Surname: **PRICE**

Former names:

Service Address: **LODGE FARM LITTLE STAUGHTON
BEDFORD
BEDFORDSHIRE
MK44 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1969** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **WILKINSON**

Former names:

Service Address: **40 LONGMEAD AVENUE
BRISTOL
AVON
UNITED KINGDOM
BS7 8QD**

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

Date of Birth: **06/10/1971**

Nationality: **BRITISH**

Occupation: **LECTURER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE			

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 31/01/2014 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: **JENNIFER WILKINSON**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TEH LI CHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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