



Companies House

**AR01** (ef)

**Annual Return**



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**X591KMAY**

*Company Name:* **131 CROMWELL ROAD (MANAGEMENT) LIMITED**

*Company Number:* **01773066**

*Date of this return:* **01/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **131 CROMWELL ROAD CROMWELL ROAD  
ST. ANDREWS  
BRISTOL  
ENGLAND  
BS6 5EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YELENA**

*Surname:* **GURYANOVA**

*Former names:*

*Service Address:* **131A CROMWELL ROAD  
ST. ANDREWS  
BRISTOL  
ENGLAND  
BS6 5EX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MISS YELENA**

*Surname:*                **GURYANOVA**

*Former names:*

*Service Address:*        **131A CROMWELL ROAD CROMWELL ROAD  
ST. ANDREWS  
BRISTOL  
ENGLAND  
BS6 5EX**

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

*Date of Birth:*    **\*\*/04/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GLENN ROBERT**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **131B CROMWELL ROAD  
ST. ANDREWS  
BRISTOL  
BS6 5EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1972** *Nationality:* **BRITISH**  
*Occupation:* **COLLEGE TUTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NICOLA**

*Surname:*                      **SHALE**

*Former names:*

*Service Address:*            **131C CROMWELL ROAD**  
                                      **ST. ANDREWS**  
                                      **BRISTOL**  
                                      **ENGLAND**  
                                      **BS6 5EX**

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

*Date of Birth:*    **\*\*/12/1976**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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:* **YELENA GURYANOVA**

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

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

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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