



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01773066**

Date of this return: **01/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **48 BROMLEY ROAD
BRISTOL
ENGLAND
BS7 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOBY**

Surname: **ANDREWS**

Former names:

Service Address: **48 BROMLEY ROAD
BRISTOL
ENGLAND
BS7 9JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOBY SILAS**

Surname: **ANDREWS**

Former names:

Service Address: **48 BROMLEY ROAD
BRISTOL
ENGLAND
BS7 9JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1973** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

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: **24/04/1989** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **3**

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: **31/12/1972** *Nationality:* **BRITISH**

Occupation: **COLLEGE TUTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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: **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: **CLARE ANDREWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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