

AMENDING

363a

Please complete in typescript,	or	ın
bold black capitals		

Annual Return

CHFP000

Company number

Company name in full

0177 8167

113 REDIATO ROAD (MATAGEMENT)

LIMITED

Date of this return

The information in this return is made up to

Day

Month

04/11/1/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

113 REDUATO RIAD

REOLAYD

RRISTUL

B 5 6 6 6 18 18

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9800

RESIDENTS

PROPERTY

MAHAGAMAT



A30

16/10/2012 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

Boguston of mamban	
Register of members If the register of members is not kept at the registered office, state here where it is kept	
registered office, state fiere where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	1
where it is kept Post town	1
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share cap	ıtal
Private unlimited company without share of	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title	_ 1
this area to provide details of joint	NETHER 10 15
secretanes) Forename(s	1600
†† Tick the box if the Surnami address shown is a service address for the	
beneficiary of a Address †	IST FLOOR FLAT 113 REPLAND R-AD
granted under section 723B of the Companies	
Act 1985 Otherwise, give your usual Post towi residential address In	BRISTOL
the case of a corporation or Scottish firm, give the County/Region	AVOP
registered or principal office address UK Postcode	13 15 6 1 6 Q X 1
If a partnership, give the names and addresses of Country	, UK
the partners or the name of the partnership and office address	
1	

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	
Scottish firm, the name is the	Day Month Year
	1 19,05,11966
Forename(s)	JULIET CATHERIPE
†† Tick the box if the	
address shown is a service address for the Address ††	113 REDIATO RIAD
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985 Otherwise, Post town give your usual	BRISTOL
residential address in the case of a County/Region	AVOP
or principal office	BJ6L 6QXL
address	UK
Nationality	BRITISH
Business occupation	AOPUNCTURIST
Trick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish	Day Month Year 3 [1 [0] [9 5 7] ROBERT ESSOP 113 REDIAND ROAD REDIAND BRISTOC AVON B [5 [6 [6 [Q [X] UK BRITISH

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a	
director that is a	Name	*Style/Title	I	
corporation or a Scottish firm, the name is the		·	Day Month Year	
corporate or firm			29,08,1957	
		Forename(s)	PETEN ROBERT	
†† Tick the box if the		Surname	LEHIS	
address shown is a service address for the beneficiary of a	ie	Address ††		
Confidentiality Order granted under section]	113 REDCAPD ROAD	
723B of the Companie Act 1985 Otherwise, give your usual	:S	Post town	BRISTOC	
residential address in the case of a	С	ounty/Region	AVOP	
corporation or Scottis firm, give the register or principal office address		UK Postcode	BISIGIE	
2441000		Country	UK	
		Nationality	BRITH	
	Busines	ss occupation	Coulous These Seculous	
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name is the corporate or firm name	Date of birth	Day Month Year	
	Forename(s)		
†† Tick the box if the	Surname		
address shown is a service address for the beneficiary of a	Address ††		
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Act 1985 Otherwise, give your usual	Post town		
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firm, give the registere or principal office address	d UK Postcode		
	Country		
	Nationality		
	Business occupation		
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year	
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	OROIFARY	<u> </u>	\$ 3-00
	<u></u>		
	Totals	3	\$3-00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B		
returns	A list containing shareholder of → For private or non-trade complete Schedule A	ed public companies, ple	ease
	→ For traded public comp Schedule B		
	There were no shareholder cl	hanges in this period	
Certificate	I certify that the information g knowledge and belief	iven in this return is true	to the best of my
Signed	Droom		Date 11 10 12
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (ent	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record	DX number	DX exchange	
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number

0177 8167

(Please use a continuation sheet if required)

Company name in full

113 REDLAND MIAD (MANAGEMENT)

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
ROBERT ELJON	1 OKPIHAKY			
Name				
PETEN LEHIS	1 ORDIVARY			
Name				
JULIET COX	1 ORPINARY			
Name				
Name				
Name				
Name				
Name				
Name				