



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **113 REDLAND ROAD (MANAGEMENT) LIMITED**

Company Number: **01778167**

Date of this return: **04/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **113 REDLAND RD
REDLAND
BRISTOL
BS6 6QX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JULIET CATHERINE**

Surname: **COX**

Former names:

Service Address: **113 REDLAND ROAD
BRISTOL
AVON
BS6 6QX**

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

Date of Birth: **19/05/1966** *Nationality:* **BRITISH**

Occupation: **ACUPUNCTURIST**

Company Director **2**

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

Surname: **ESSON**

Former names:

Service Address: **113 REDLAND ROAD**
 REDLAND
 BRISTOL
 AVON
 BS6 6QX

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

Date of Birth: **31/10/1957** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 3

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

Surname: **LAVINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/06/1979** *Nationality:* **BRITISH**
Occupation: **TRAINEE SOLICITOR**

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>	1
		<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 04/11/2012 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: **ROBERT ESSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-12
Name: **PETER ROBERT LEWIS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EDWARD LAVINGTON**

Name: **KATHERINE CHRISTINE LAVINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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