



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X18Y2YVN

Received for filing in Electronic Format on the: **14/05/2012**

*Company Name:* **34 APSLEY ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01799682**

*Date of this return:* **30/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O GARDEN FLAT  
GARDEN FLAT 34 APSLEY ROAD  
CLIFTON  
BRISTOL  
BS8 2SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIPPA MYRA PATRICIA**

*Surname:* **DREWETT**

*Former names:*

*Service Address:* **GARDEN FLAT  
34 APSLEY ROAD CLIFTON  
BRISTOL  
AVON  
BS8 2SS**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CONNY**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address:*                **34 APSLEY ROAD  
BRISTOL  
AVON  
BS8 2SS**

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

*Date of Birth:*    **12/05/1971**                                *Nationality:*    **SWEDISH**

*Occupation:*    **PHOTOGRAPHY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NORMAN SIDNEY**

*Surname:* **DREWETT**

*Former names:*

*Service Address:* **GARDEN FLAT 34 APSLEY ROAD  
CLIFTON  
BRISTOL  
BS8 2SS**

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

*Date of Birth:* **07/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **FUNERAL DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PHILIPPA MYRA PATRICIA**

*Surname:*                **DREWETT**

*Former names:*

*Service Address:*        **GARDEN FLAT  
34 APSLEY ROAD CLIFTON  
BRISTOL  
AVON  
BS8 2SS**

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

*Date of Birth:*    **24/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEALTH SERVICES MANAGER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL ANNE**

*Surname:* **INGVALDSON**

*Former names:*

*Service Address:* **5 PARK ROAD  
SHEPTON MALLET  
SOMERSET  
BA4 5BP**

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

*Date of Birth:* **07/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MISS MELISSA**

*Surname:*                      **JENKINS**

*Former names:*

*Service Address:*            **HALL FLOOR FLAT 34 APSLEY ROAD**  
                                      **BRISTOL**  
                                      **UNITED KINGDOM**  
                                      **BS8 2SS**

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

*Date of Birth:*    **16/08/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

## *Company Director 6*

*Type:* **Corporate**  
*Name:* **STUDYHOME 1990 LTD**

*Registered or  
principal address:* **THE OLD MILL PARK ROAD  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 5BS**

## *European Economic Area (EEA) Company*

*Register Location:* **OLD MILL PARK ROAD SHEPTON MALLET BS4 5BS**  
*Registration Number:* **02358307**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHAREHOLDERS HAVE VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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:* **N.S. DREWETT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **R.A. INGVALDSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.M.P. DREWETT**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STUDYHOME 1990 LTD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MELISSA JENKINS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERT CONNY ANDERSSON**

## *Authorisation*

*Authenticated*

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

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