



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/08/2015**

X4CWUFTL

Company Name: **16 COLLEGE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01813300**

Date of this return: **14/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **16 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LAC ACCOUNTING LTD
19 MEADOW WAY
BRADLEY STOKE
BRISTOL
ENGLAND
BS32 8BN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD**

Surname: **BIRD**

Former names:

Service Address: **16 COLLEGE ROAD
CLIFTON
BRISTOL
BS8 3HZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1978**

Nationality: **ENGLISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **LEON FRANCIS**

Surname: **LEVENE**

Former names:

Service Address: **44 HOME WOOD HARLEYFORD, HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ALISON JEACOCK CHANDLER**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR SIMON MASTERS**

Surname: **RYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1952** Nationality: **BRITISH**

Occupation: **RADIATOR VALVE
MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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: **CAROLE ANN LEVENE**

Name: **LEON FRANCIS LEVENE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RICHARD BIRD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON MASTERS RYE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ERICA POWER**

Name: **ALISON JEACOCK CHANDLER POWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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