



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCPE3FLF

Received for filing in Electronic Format on the: **07/12/2009**

*Company Name:* **114 REDLAND ROAD MANAGEMENT LIMITED**

*Company Number:* **01816878**

*Date of this return:* **30/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **MARSH HOUSE  
KINGSTON ST MARY  
TAUNTON  
SOMERSET  
TA2 8HH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW ROBERT FOSTER**

*Surname:* **FLATT**

*Former names:*

*Service Address:*           **MARSH HOUSE  
KINGSTON ST MARY  
TAUNTON  
SOMERSET  
TA2 8HH**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **RACHEL TAMSIN**

*Surname:*               **ANDERSON**

*Former names:*

*Service Address:*       **FLAT 2 114 REDLAND ROAD  
BRISTOL  
BS6 6QT**

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

*Date of Birth:*   **18/10/1972**

*Nationality:*   **BRITISH**

*Occupation:*   **TEACHER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT HARRY**  
*Surname:*                        **DOWLER**  
*Former names:*  
*Service Address:*              **FLAT 3 1ST FLOOR**  
   **114 REDLAND ROAD**  
   **BRISTOL**  
   **AVON**  
   **BS6 6QT**

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

*Date of Birth:*   **31/03/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NETWORK ARCHITECT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW ROBERT FOSTER**  
*Surname:*                        **FLATT**  
*Former names:*  
*Service Address:*              **MARSH HOUSE**  
   **KINGSTON ST MARY**  
   **TAUNTON**  
   **SOMERSET**  
   **TA2 8HH**

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

*Date of Birth:*   **09/10/1968**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD ORDINARY SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:* **NICK MAKINSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**ROBERT HARRY DOWLER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**ANDREW FLATT**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:*

**RACHEL T. ANDERSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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