



Companies House

AR01 (ef)

Annual Return



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X3N0I71F

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

Company Number: **01816878**

Date of this return: **30/11/2014**

SIC codes: **68209**

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**

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): **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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES			

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 30/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-09-04

Name: **NICK MAKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
ANDREW FLATT

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
RACHEL T. ANDERSON

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
CONNOR DEEHAN

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
LUCY MASTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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