



Companies House

AR01 (ef)

Annual Return



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X30HKY6J

Company Name: **107 HAMPTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01828879**

Date of this return: **24/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **107 HAMPTON RD
REDLAND
BRISTOL
BS6 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BEATRICE MARGERY**

Surname: **WREN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BERENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/07/1985** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DESDRA ANN**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**

Occupation: **CLERICAL**

Company Director **3**

Type: **Person**
Full forename(s): **MISS BEATRICE MARGERY**

Surname: **WREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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>			
FULL VOTING RIGHTS			

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 24/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BEATRICE MARGERY WREN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH BERENS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DESDRA ANN HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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