



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XH3XTQRO**

*Company Name:* **28 SOUTHFIELD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01839409**

*Date of this return:* **18/12/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **28A SOUTHFIELD ROAD  
COTHAM  
BRISTOL  
BS6 6AY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CANT**

Former names:

Service Address: **28A SOUTHFIELD ROAD  
COTHAM  
BRISTOL  
BS6 6AY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PHILIP**

Surname: **BAGGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1986** Nationality: **BRITISH**

Occupation: **BARRISTER**

*Company Director* 2

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

*Surname:* **CANT**

*Former names:*

*Service Address:* **28A SOUTHFIELD ROAD  
COTHAM  
BRISTOL  
BS6 6AY**

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

*Date of Birth:* **23/11/1966** *Nationality:* **BRITISH**

*Occupation:* **CDM CO-ORDINATOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BENJAMIN HENRY**

*Surname:*                            **CHALKLEY MELVIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/12/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NUCLEAR STRATEGY PLANNING**  
                              **CONSULTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NAOMI RUTH**

*Surname:* **JEANES**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT  
28 SOUTHFIELD ROAD  
BRISTOL  
BS6 6AY**

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

*Date of Birth:* **11/02/1980** *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT AWARE</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 18/12/2010 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 2010-12-18  
*Name:* BEN CHALKEY MELVIN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-18  
*Name:* KEREN CANT

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-18  
*Name:* NAOMI JEANES

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-18  
*Name:* ANN PITMAN

## Authorisation

*Authenticated*

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

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