



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2015**

**X47UKLDO**

*Company Name:* **125-127 GORDON ROAD BRISTOL MANAGEMENT COMPANY LIMITED**

*Company Number:* **01846348**

*Date of this return:* **05/05/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **125\127 GORDON ROAD  
BRISTOL  
BS5 7DL**

## 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 SALLY COOMBS  
PO Box FLAT 1  
125-127 GORDON RD  
WHITEHALL  
BRISTOL  
ENGLAND  
BS5 7DL

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

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK DAVID**

*Surname:* **VEAL**

*Former names:*

*Service Address:* **74 CONHAM HILL  
BRISTOL  
AVON  
UNITED KINGDOM  
BS15 3AP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS SALLY**

*Surname:*                **COOMBS**

*Former names:*

*Service Address:*        **FLAT 1 125-127 GORDON ROAD  
WHITEHALL  
BRISTOL  
BS5 7DL**

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

*Date of Birth:*    **27/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PHYLLIS IDA FLORENCE ANN**

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **FLAT 4 125-127 GORDON ROAD  
WHITEHALL  
BRISTOL  
BS5 7DL**

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

*Date of Birth:*    **23/11/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK DAVID**

*Surname:*                **VEAL**

*Former names:*

*Service Address:*        **FLAT 2 125-127 GORDON ROAD  
WHITEHALL  
BRISTOL  
BS5 7DL**

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

*Date of Birth:*    **02/12/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING SITE MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVINA JOAN**

*Surname:* **WHITEFORD**

*Former names:*

*Service Address:* **BRAMBLEWOOD 38 RIDING BARN HILL  
WICK  
BRISTOL  
SOUTH GLOS  
BS30 5PA**

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

*Date of Birth:* **23/02/1962**

*Nationality:* **BRITISH**

*Occupation:* **LANDLORD**

## 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>			
N/A			

## 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 05/05/2015 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:* **MARK VEAL**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY COOMBS**

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

## Authorisation

*Authenticated*

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

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