



Companies House

AR01 (ef)

Annual Return



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X30CH9YY

Company Name: **54 ST. ANDREWS ROAD MONTPELIER LIMITED**

Company Number: **01868296**

Date of this return: **15/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 2 54 ST ANDREWS ROAD
MONTPELIER
BRISTOL
BS6 5EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **RILSTONE**

Former names:

Service Address: **FLAT 2 54 SAINT ANDREWS ROAD
MONTPELIER
BRISTOL
BS6 5EH**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER DAVID**

Surname: **JEFFS**

Former names:

Service Address: **FLAT 1 54 SAINT ANDREWS ROAD, MONTPELIER
BRISTOL
AVON
BS6 5EH**

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

Date of Birth: **21/03/1949** *Nationality:* **BRITISH**

Occupation: **FACTORY FOREMAN**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **RILSTONE**

Former names:

Service Address: **FLAT 2 54 SAINT ANDREWS ROAD
MONTPELIER
BRISTOL
BS6 5EH**

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

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**
Occupation: **LIBRARIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

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 15/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C. JEFFS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D. WHITLOW**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R.E.D WITHAM**
Name: **C.F WILKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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