



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2009**

Company Name: **BLOCK 1 CEDAR HALL (MANAGEMENT) COMPANY LIMITED**

Company Number: **01874144**

Date of this return: **09/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **253 HENLEAZE ROAD
BRISTOL
AVON
BS9 4NQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WILLIAM STANLEY**

Surname: **DENMAN**

Former names:

Service Address: **5 CEDAR HALL
FRENCHAY
BRISTOL
AVON
BS16 1NH**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM STANLEY**

Surname: **DENMAN**

Former names:

Service Address: **5 CEDAR HALL
FRENCHAY
BRISTOL
AVON
BS16 1NH**

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

Date of Birth: **15/12/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID HERBERT**
Surname: **KEEPIN**
Former names:
Service Address: **1 CEDAR HALL
FRENCHAY
BRISTOL
BS16 1NH**

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

Date of Birth: **18/06/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
	GBP	<i>Aggregate nominal value</i>	6
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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 09/10/2009

Name:

DAVID HERBERT KEEPIN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2009

Name:

W S DENMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/10/2009

Name:

JOAN HODSON HANNAY

Address:

Shareholding 4:

2 ORDINARY Shares held as at 09/10/2009

Name:

JOHN TEAST-CLARKE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/10/2009

Name:

MICHAEL E. TAYLOR

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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