



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28QTK2W**

*Company Name:* **154 REDLAND ROAD MANAGEMENT LIMITED**

*Company Number:* **01876192**

*Date of this return:* **16/04/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **36 CHAPEL HILL  
BACKWELL  
BRISTOL  
ENGLAND  
BS48 3PR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **36 CHAPEL HILL  
BACKWELL  
BRISTOL  
ENGLAND  
BS48 3PR**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JENNIFER LUCY**

*Surname:*                **BIRNIE**

*Former names:*

*Service Address:*        **69 COOMBE LANE  
STOKE BISHOP  
BRISTOL  
ENGLAND  
BS9 2AZ**

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

*Date of Birth:*    **05/09/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

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

*Surname:*                            **COLLCUTT**

*Former names:*

*Service Address:*                **FLAT 5 154 REDLAND ROAD**  
   **BRISTOL**  
   **AVON**  
   **BS6 6YD**

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

*Date of Birth:*   **06/04/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DESIGNER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **CUMBERLIDGE**

*Former names:*

*Service Address:*        **LADYMEADE STOKE HILL  
CHEW STOKE  
BRISTOL  
BS40 8XG**

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

*Date of Birth:*    **17/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **FLAT 3 154 REDLAND ROAD  
BRISTOL  
BS6 6YD**

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

*Date of Birth:* **24/04/1985**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS CATHERINE FAYE**

*Surname:*                **MCKINNON**

*Former names:*

*Service Address:*        **FLAT 7 154 REDLAND ROAD  
BRISTOL  
AVON  
BS6 6YD**

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

*Date of Birth:*    **17/09/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN EDWARD**

*Surname:*                                **NORTHCOTT**

*Former names:*

*Service Address:*                        **FLAT 2 154 REDLAND ROAD**  
    **BRISTOL**  
    **ENGLAND**  
    **BS6 6YD**

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

*Date of Birth:*    **03/08/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR IT RECRUITMENT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ALASTAIR CHARLES**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **136 WIMBLEDON CENTRAL  
WIMBLEDON  
LONDON  
SW19 4BG**

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

*Date of Birth:* **16/07/1969** *Nationality:* **BRITISH**

*Occupation:* **CORPORATE FINANCIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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 APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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:* **CHRISTINA CUMBERLIDGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.C. WATSON**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J L BIRNIE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. COLLCUTT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J RICHARDSON**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS CURTIS**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

Name: CATHY MCKINNON

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## *Authorisation*

*Authenticated*

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

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