



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJ03KTVR

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

Company Number: **01876192**

Date of this return: **16/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 3 154 REDLAND ROAD
BRISTOL
AVON
BS6 6YD**

Officers of the company

Company Secretary 1

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

Surname: **CURTIS**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BIRNIE**

Former names: **ABBOTT**

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**

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): **MS CATHERINE FAYE**

Surname: **MCKINNON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GRAPHIC DESIGNER**

Company Director **6**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **RICHARDSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1968** *Nationality:* **BRITISH**

Occupation: **LIMITED ACCESS WORK**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 2011-04-16
Name: CHRISTINA CUMBERLIDGE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-16
Name: A.C. WATSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-16
Name: J L BIRNIE

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-16
Name: M. COLLCUTT

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-16
Name: J RICHARDSON

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-16
Name: THOMAS CURTIS

Shareholding 7 : 1 ORDINARY shares held as at 2011-04-16

Authorisation

Authenticated

This form was authorised by one of the following:

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