



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2015**

X46ZA56P

Company Name: **16 SOMERSET TERRACE (MANAGEMENT) LIMITED**

Company Number: **01882238**

Date of this return: **22/02/2015**

SIC codes: **68320**

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

Situation of Registered Office: **16 SOMERSET TERRACE
BEDMINSTER
BRISTOL
BS3 4LL**

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 PETER MITCHELL
6 NORTHFIELD
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 5EW

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN JOHN**

Surname: **HOWARD**

Former names:

Service Address: **16 SOMERSET TERRACE
BEDMINSTER
BRISTOL
AVON
BS3 4LL**

Company Director ***I***

Type: **Person**

Full forename(s): **ANITA**

Surname: **COLLINS**

Former names:

Service Address: **AKIS AKIS BRITISH STREAM
PO BOX 22166
AL KHOR COMMUNITY
QATAR**

Country/State Usually Resident: **QATAR**

Date of Birth: **26/07/1979** *Nationality:* **IRISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN JOHN**

Surname: **HOWARD**

Former names:

Service Address: **16 SOMERSET TERRACE
BEDMINSTER
BRISTOL
AVON
BS3 4LL**

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

Date of Birth: **04/02/1957** *Nationality:* **BRITISH**
Occupation: **COUNCIL WORKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **MITCHELL**

Former names:

Service Address: **6 NORTHFIELD
FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB21 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED ELECTRICAL
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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: **ANITA COLLINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN JOHN HOWARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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