



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 HENLEAZE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01891420**

Date of this return: **16/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **17 HENLEAZE ROAD
HENLEAZE
BRISTOL
BS9 4EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR JOANNA FRANCES**

Surname: **CROFTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR JOANNA FRANCES**

Surname: **CROFTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1976** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER ASHLEY**

Surname: **CUMMING**

Former names:

Service Address: **FIRST FLOOR FLAT
17 HENLEAZE ROAD
BRISTOL
AVON
BS9 4EY**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **02/06/1978** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS KIMBERLEY ANNETTE**

Surname: **HUMPHREY**

Former names:

Service Address: **FLAT 3 17 HENLEAZE ROAD
BRISTOL
BS9 4EY**

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

Date of Birth: **23/07/1972** *Nationality:* **BRITISH**

Occupation: **COMPOSER & MUSICIAN**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE EQUAL VOTING RIGHTS.			

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 16/08/2012 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: **JOANNA CROFTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIMBERLEY ANNETTE HUMPHREY**

Name: **DAVID WILLIAM CORFIELD**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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