



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **145 REDLAND ROAD MANAGEMENT LIMITED**

Company Number: **01908067**

Date of this return: **20/09/2013**

SIC codes: **74990**
98000

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

Situation of Registered Office: **145 REDLAND ROAD**
REDLAND
BRISTOL
BS6 6XX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN LEWIS CHARLES**

Surname: **SIMPSON**

Former names:

Service Address: **GARDEN FLAT
145 REDLAND ROAD REDLAND
BRISTOL
AVON
BS6 6XX**

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **GRINSELL**

Former names: **MILSOM**

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1965** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MISS SARA ANNA**

Surname: **HARFORD**

Former names:

Service Address: **GROUND FLOOR FLAT 145 REDLAND ROAD**
 REDLAND
 BRISTOL
 ENGLAND
 BS6 6XX

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

Date of Birth: **14/02/1988** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **NICHOLLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1986** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director **4**

Type: **Person**

Full forename(s): **MR STEVEN LEWIS CHARLES**

Surname: **SIMPSON**

Former names:

Service Address: **GARDEN FLAT
145 REDLAND ROAD REDLAND
BRISTOL
AVON
BS6 6XX**

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

Date of Birth: **28/12/1974** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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: **JOANNE NICHOLLS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN LEWIS CHARLES SIMPSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA ANNA HARFORD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE GRINSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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