



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XIH4JDVR

*Received for filing in Electronic Format on the:* 06/10/2009

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

*Company Number:* **01908067**

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### *Company Details*

*Period Ending:* **20/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**145 REDLAND ROAD  
REDLAND  
BRISTOL  
BS6 6XX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **STEVEN LEWIS CHARLES  
SIMPSON**

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

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### *Director 1 :*

*Name:* **ANNA BEATRICE BROOMAN** *Address:* **- GROUND FLOOR FLAT 145 REDLAND  
ROAD  
BRISTOL  
BS6 6XX**

*Date of Birth:* **03/04/1981** *Nationality:* **BRITISH** *Occupation:* **TEACHER**

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### *Director 2 :*

*Name:* **CAROLINE JAYNE  
JEFFERSON** *Address:* **- TOP FLOOR FLAT  
145 REDLAND ROAD  
BRISTOL  
AVON  
BS6 6XX**

*Date of Birth:* **10/05/1977** *Nationality:* **BRITISH** *Occupation:* **MANAGEMENT  
CONSULTANT**

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Director 3 :

Name: **STEVEN LEWIS CHARLES SIMPSON** Address: **- GARDEN FLAT  
145 REDLAND ROAD REDLAND  
BRISTOL  
AVON  
BS6 6XX**

Date of Birth: **28/12/1974** Nationality: **BRITISH** Occupation: **ELECTRONICS ENGINEER**

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Director 4 :

Name: **MRS IVY PEARL WOODS** Address: **- SECOND FLOOR FLAT 145 REDLAND  
ROAD  
REDLAND  
BRISTOL  
AVON  
BS6 6XX**

Date of Birth: **21/03/1922** Nationality: **BRITISH** Occupation: **RETIRED FINANCIAL  
ASSISTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4,000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/09/2009**

*Name:*

**IVY PEARL WOODS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/09/2009**

*Name:*

**CAROLINE JAYNE JEFFERSON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 20/09/2009**

*Name:*

**STEVEN LEWIS CHARLES SIMPSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 20/09/2009**

*Name:*

**ANNA BEATRICE BROOMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2009**

*Authenticated:* **Yes**