



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XEXEQQLN

Received for filing in Electronic Format on the: **07/01/2011**

*Company Name:* **109 HAMPTON ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **01918640**

*Date of this return:* **31/12/2010**

*SIC codes:* **7499**  
**9800**

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

*Situation of Registered Office:* **109 HAMPTON ROAD**  
**REDLAND**  
**BRISTOL**  
**BS6 6JG**

## 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 C/O DR SHELLEY J ALLEN  
94 HOME GROUND  
WESTBURY ON TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 4UE**

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DR SHELLEY JANE**

*Surname:* **ALLEN-BIRT**

*Former names:*

*Service Address:* **109 TOP FLOOR FLAT  
109 HAMPTON ROAD REDLAND  
BRISTOL  
AVON  
BS6 6JG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR SHELLEY JANE**

*Surname:*                           **ALLEN-BIRT**

*Former names:*

*Service Address:*                **109 TOP FLOOR FLAT  
109 HAMPTON ROAD REDLAND  
BRISTOL  
AVON  
UNITED KINGDOM  
BS6 6JG**

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

*Date of Birth:*   **11/12/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **RESEARCH BIOCHEMIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NORMA**

*Surname:* **LEDGARD**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT  
109 HAMPTON ROAD REDLAND  
BRISTOL  
AVON  
BS6 6JG**

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

*Date of Birth:* **07/05/1934**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP ANDREW BARTON**

*Surname:*                           **PARRY**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT 109 HAMPTON ROAD  
REDLAND  
BRISTOL  
AVON  
BS6 6JG**

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

*Date of Birth:*   **23/03/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAMION LLOYD**

*Surname:* **PEACOCK**

*Former names:*

*Service Address:* **109 HAMPTON ROAD  
BRISTOL  
BS6 6JG**

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

*Date of Birth:* **18/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **INFORMATION TECHNOLOGY  
PERSON**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ALL FOUR DIRECTORS HAVE EQUAL RIGHTS TO DECIDE ON MAINTENANCE OF THE HOUSE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31  
*Name:* NORMA LEDGARD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* DAMIAN LLOYD PEACOCK

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* PHILIP PARRY

*Shareholding 4* : 1 ORDINARY shares held as at 2010-12-31  
*Name:* SHELLEY ALLEN

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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