



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2015**

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

Company Number: **01918640**

Date of this return: **31/12/2014**

SIC codes: **99999**

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**

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): **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): **MS VALERIE**

Surname: **LEDGARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1960**

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: **ENGLAND**

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)

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

Prescribed particulars

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

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 31/12/2014 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: VALERIE LEDGARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN LLOYD PEACOCK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP PARRY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
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.