



Companies House
— for the record —

AR01 (ef)

Annual Return



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X214NAXE

Company Name: **16 SOUTHLEIGH ROAD LIMITED**

Company Number: **01925896**

Date of this return: **31/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **46 CHURCH ROAD
ABBOTS LEIGH
BRISTOL
BS8 3QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY ST JOHN**

Surname: **HARMS**

Former names:

Service Address: **THE MAPLES
46 CHURCH ROAD, ABBOTS LEIGH
BRISTOL
NORTH SOMERSET
BS8 3QU**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY ST JOHN**

Surname: **HARMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1969** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RAMESHKUMAR**

Surname: **MISTRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1956**

Nationality: **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR JAMES GERARD**

Surname: **SHANAHAN**

Former names:

Service Address: **TOP FLOOR FLAT 16 SOUTHLEIGH ROAD
CLIFTON
BRISTOL
BS8 2BH**

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

Date of Birth: **15/10/1967** *Nationality:* **IRISH**

Occupation: **PHD STUDENT**

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>			
-			

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 31/12/2012 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: **LISA HARMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HARMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES GERARD SHANNAHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMESH MISTRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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