



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28121DN

Company Name: **11 SOUTHLEIGH ROAD MANAGEMENT LIMITED**

Company Number: **01946756**

Date of this return: **12/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O FUSSELL WRIGHT
59 QUEEN CHARLOTTE STREET
BRISTOL
ENGLAND
BS1 4HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ALICE**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES MALCOLM**

Surname: **CHINN**

Former names:

Service Address: **GARDEN FLAT
11 SOUTHLEIGH ROAD
BRISTOL
AVON
BS8 2BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1972** *Nationality:* **BRITISH**
Occupation: **BUILDING SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL CARSTEN**

Surname: **HULLAH**

Former names:

Service Address: **121 CLEVEDON ROAD
TICKENHAM
CLEVEDON
AVON
BS21 6RF**

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

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MARY ALICE**

Surname: **WATERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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: **MARY ALICE WATERS**

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

Name: **AMANDA CATHERINE PINE**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA PINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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