



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 UPHILL ROAD NORTH WESTON-SUPER-MARE MANAGEMENT LIMITED**

Company Number: **01955423**

Date of this return: **11/12/2014**

SIC codes: **55900**

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

Situation of Registered Office: **13 FLAT 3 UPHILL ROAD NORTH
WESTON SUPER MARE
NORTH SOMERSET
BS23 4NE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY JAMES**

Surname: **HALL**

Former names:

Service Address: **FLAT 3 13 UPHILL ROAD NORTH
WESTON SUPER MARE
NORTH SOMERSET
BS23 4NE**

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

Date of Birth: **27/04/1951** *Nationality:* **BRITISH**

Occupation: **CHARGE NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MISS LOUISE**

Surname: **HALL**

Former names:

Service Address: **FLAT 4 13 UPHILL ROAD NORTH
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS23 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1990** *Nationality:* **BRITISH**
Occupation: **SENIOR SUPPORT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **KIRK**

Former names:

Service Address: **FLAT 5 13
UPHILL ROAD NORTH
WESTON-SUPER-MARE
AVON
ENGLAND
BS23 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1989** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR BERNARD ALAN**

Surname: **LAND**

Former names:

Service Address: **17 RINGWOOD GROVE
WESTON SUPER MARE
AVON
BS23 2UA**

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

Date of Birth: **14/02/1942**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NEELA AWATTEE**

Surname: **NAUTH**

Former names:

Service Address: **FLAT 1 13 UPHILL ROAD NORTH
WESTON SUPER MARE
AVON
BS23 4NE**

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

Date of Birth: **20/04/1973**

Nationality: **GHANA GUYANA**

Occupation: **NURSE**

Company Director **6**

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 2 13 UPHILL ROAD NORTH**
 WESTON SUPER MARE
 AVON
 BS23 4NE

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

Date of Birth: **31/05/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ISSUED TO EACH OWNER OF A FLAT WITHIN THE BUILDING THAT THE COMPANY MAINTAINS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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: JOYCE ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD LANDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER KIRK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NEELA NATALEWEE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE HALL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TONY HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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