



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10MWSAQ

Company Name: **115 COLDHARBOUR ROAD (MANAGEMENT) LIMITED**

Company Number: **01990133**

Date of this return: **27/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **7 DEVONSHIRE ROAD
WESTBURY PARK
BRISTOL
BS6 7NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL RONALD**

Surname: **SLADE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RODERICK WILLIAM**

Surname: **MORGAN**

Former names:

Service Address: **23 FLORENCE PARK
WESTBURY PARK
BRISTOL
BS6 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1960** Nationality: **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MS WENDY JILL**

Surname: **MORGAN**

Former names:

Service Address: **23 FLORENCE PARK
WESTBURY PARK
BRISTOL
BS6 7LS**

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

Date of Birth: **28/11/1962** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL RONALD**

Surname: **SLADE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **SANDRA ELLEN**

Surname: **VAUGHAN-DAVIES**

Former names:

Service Address: **SOUTH BANK
GRANTS LANE
WEDMORE
SOMERSET
BS28 4EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

CONTINUOUS VOTING AND DISTRIBUTION RIGHTS

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 27/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RODERICK WILLIAM MORGAN**

Name: **WENDY JILL MORGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL RONALD SLADE**

Name: **PHOEBE ROSEMARY SLADE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA VAUGHAN-DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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