



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/12/2009**

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

*Company Number:* **01990133**

*Date of this return:* **31/12/2009**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **SLADE**

*Former names:*

*Service Address:* **7 DEVONSHIRE ROAD  
WESTBURY PARK  
BRISTOL  
AVON  
BS6 7NG**

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*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):*              **WENDY JILL**  
*Surname:*                        **MORGAN**  
*Former names:*  
*Service Address:*              **23 FLORENCE PARK**  
   **WESTBURY PARK**  
   **BRISTOL**  
   **BS6 7LS**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NIGEL RONALD**  
*Surname:*                        **SLADE**  
*Former names:*  
*Service Address:*              **7 DEVONSHIRE ROAD**  
   **WESTBURY PARK**  
   **BRISTOL**  
   **AVON**  
   **BS6 7NG**

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>CONTINUOUS VOTING AND DISTRIBUTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2009**

*Name:* **WENDY JILL MORGAN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**PHOEBE ROSEMARY SLADE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**SANDRA VAUGHAN-DAVIES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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