



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2013**

Company Name: **3 WARWICK ROAD, (REDLAND) MANAGEMENT CO. LIMITED**

Company Number: **02075869**

Date of this return: **10/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **3 WARWICK ROAD
REDLAND
BRISTOL
BS6 6HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH MADELEINE**

Surname: **HILL**

Former names:

Service Address: **3 WARWICK ROAD
REDLAND
BRISTOL
UK.
BS6 6HE**

Company Director **1**

Type: **Person**

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

Surname: **CLARKE**

Former names:

Service Address: **7 ABBEY ROAD
WESTBURY ON TRYM
BRISTOL
BS9 3QN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/04/1968**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **SARAH MADELEINE**

Surname: **HILL**

Former names:

Service Address: **3 WARWICK ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6HE**

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

Date of Birth: **20/08/1981**

Nationality: **BRITISH**

Occupation: **TEACHER/SCIENCE
COMMUNICATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WICKS**

Former names:

Service Address: **3 WARWICK ROAD
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1984**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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: **SARAH HILL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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