



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2012**

Company Name: **111 HAMPTON ROAD, REDLAND MANAGEMENT COMPANY LIMITED**

Company Number: **02116390**

Date of this return: **01/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **111 HAMPTON ROAD
REDLAND
BRISTOL
BS6 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CAMILLA LUCY HELEN**

Surname: **DUNSTERVILLE**

Former names:

Service Address: **111 HAMPTON RD
REDLAND
BRISTOL
BRISTOL
BS6 6JG**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS CAMILLA LUCY HELEN**

Surname: **DUNSTERVILLE**

Former names:

Service Address: **GARDEN FLAT 111 HAMPTON ROAD
BRISTOL
AVON
BS6 6JG**

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

Date of Birth: **22/03/1975** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

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

Surname: **MARSDEN**

Former names:

Service Address: **111 HAMPTON ROAD
REDLAND
BRISTOL
AVON
BS6 6JG**

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

Date of Birth: **07/05/1961**

Nationality: **BRITISH**

Occupation: **SEISMOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **CATHERINE CLAIRE**

Surname: **MCFARLAND**

Former names:

Service Address: **HALL FLOOR FLAT 111 HAMPTON ROAD
BRISTOL
AVON
BS6 6JG**

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

Date of Birth: **03/01/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 4

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **HUTCHINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1967** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

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
<i>Prescribed particulars</i>			
SHARES WILL NOT BE REDEEMED			

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 01/09/2012 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: **ALLAN HUTCHINGS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.J. MARSDEN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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