



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2013**

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Company Name: **21 SOUTHLEIGH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02127047**

Date of this return: **11/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O COMPASS HOUSE
135 STOKE LANE
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM
BS9 3RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O COMPASS HOUSE
135 STOKE LANE
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3RW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **SPOKES**

Former names:

Service Address: **165 STOKE LANE
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3RR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DONNA MAXINE**

Surname: **HINTON**

Former names:

Service Address: **20 ALBERT PLACE
PITVILLE
CHELTENHAM
GL52 2HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1960** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **MISS ALISON JANE**

Surname: **PAINTER**

Former names:

Service Address: **GARDEN FLAT 53 ALMA ROAD**
 CLIFTON
 BRISTOL
 ENGLAND
 BS8 2DE

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

Date of Birth: **09/05/1974** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**

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

Surname: **PINE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1965**

Nationality: **BRITISH**

Occupation: **FINANCIAL PLANNER**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN RICHARD**

Surname: **SPOKES**

Former names:

Service Address: **165 STOKE LANE
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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: **DONNA M HINTON**

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

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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