



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2013**

X219UWQA

Company Name: **21 JULIAN ROAD MANAGEMENT COMPANY LTD**

Company Number: **02151951**

Date of this return: **03/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 WARING HOUSE
REDCLIFFE HILL
BRISTOL
BS1 6TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **DE-LONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS MARINA**

Surname: **GAWLUK**

Former names:

Service Address: **21B JULIAN ROAD
BRISTOL
AVON
BS9 1JZ**

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

Date of Birth: **07/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **SCOTT**

Former names:

Service Address: **38 OAKWOOD ROAD
HENLEAZE
BRISTOL
BS9 4NT**

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

Date of Birth: **08/06/1949**

Nationality: **BRITISH**

Occupation: **GAFFER**

Company Director **3**

Type: **Person**

Full forename(s): **ELSIE AMELIA**

Surname: **SCOTT**

Former names:

Service Address: **38 OAKWOOD ROAD
HENLEAZE
BRISTOL
BS9 4NT**

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

Date of Birth: **05/06/1950** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

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

Surname: **STOATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1981**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>			
ONE VOTE PER SHARE			

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 03/01/2013 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: **MARINA GAWLUK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E A SCOTT**

Name: **A SCOTT**

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

Name: **MR STOATE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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