



Companies House

**AR01** (ef)

**Annual Return**



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**X2Z1TVVU**

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

*Company Number:* **02151951**

*Date of this return:* **03/01/2014**

*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):* **SILVER FOX PROPERTY**

*Surname:* **COMPANY LIMITED**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</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 03/01/2014 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:* **A SCOTT**

*Name:* **E A SCOTT**

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

*Name:* **MRS 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.