



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2015**

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Company Name: **13 REDLAND PARK MANAGEMENT COMPANY LIMITED**

Company Number: **02156615**

Date of this return: **23/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **13 REDLAND PARK
BRISTOL
BS6 6SA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JULIA**

Surname: **CANAVAN**

Former names:

Service Address: **GARDEN FLAT 13 REDLAND PARK
BRISTOL
BS6 6SA**

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

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR JASON ZHENG**

Surname: **JING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1980**

Nationality: **CHINESE**

Occupation: **LECTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR KIERAN GEORGE**

Surname: **REDMAN**

Former names:

Service Address: **13 REDLAND PARK
HALL FLOOR FLAT
BRISTOL
ENGLAND
BS6 6SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1950** *Nationality:* **BRITISH**
Occupation: **PROPERTY LANDLORD**

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

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>	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 23/06/2015 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: JULIA CANAVAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A. TANZARELLA

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: K. REDMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JASON JING

Authorisation

Authenticated

This form was authorised by one of the following:

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