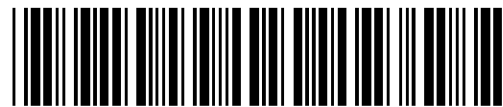




Annual Return

Company Name: **1 Hanbury Road Management Limited**

Company Number: **02262499**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQISCZ

Company Name: **1 Hanbury Road Management Limited**

Company Number: **02262499**

Date of this return: **05/06/2016**

Sic Codes: **96090**

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

Situation of **TRYM LODGE 1 HENBURY ROAD BRISTOL**

Registered Office: **UNITED KINGDOM BS9 3HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CROWN LEASEHOLD MANAGEMENT**
Principal / Business: **TRYM LODGE 1 HENBURY ROAD BRISTOL**
Address: **UNITED KINGDOM BS9 3HQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07072669**

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Company Director 1

Type: **Person**
Full Forename(s): **MS KAREN**
Surname: **BULL**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1957** Nationality: **BRITISH**
Occupation: **FLORIST**

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Company Director 2

Type: **Person**
Full Forename(s): **CONOR**
Surname: **CRONIN**
Service Address: **1 HANBURY ROAD CLIFTON BRISTOL**
UNITED KINGDOM BS8 2EW

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1976** Nationality: **IRISH**
Occupation: **PRODUCT**
MANAGER

Statement of Capital (Share Capital)

| | | | |
|---------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 4 |
| Currency: | GBP | Aggregate nominal value: | 4 |
| Prescribed particulars | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 4 |
| | | Total aggregate nominal value: | 4 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **DARREN MCDERMOTT**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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

