

AR01 (ef)

Annual Return



X4DPFPI3

Received for filing in Electronic Format on the:

13/08/2015

Company Name:

3 REDLAND PARK BRISTOL LIMITED

Company Number:

02322374

Date of this return:

12/08/2015

SIC codes:

55900

Company Type:

Private company limited by guarantee

Situation of Registered

Office:

3 REDLAND PARK

REDLAND

BRISTOL

BS6 6SA

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 RUTH SPENCER 7 CARDIGAN ROAD HENLEAZE BRISTOL

UNITED KINGDOM

BS9 4DY

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): DR RUTH ELIZABETH

Surname: SPENCER

Former names:

Service Address: 7 CARDIGAN ROAD

HENLEAZE BRISTOL ENGLAND BS9 4DY

Company Director Type: Full forename(s):	1 Person DARREN JOHN
Surname:	ARMSTRONG
Former names:	
Service Address:	3 REDLAND PARK BRISTOL GREAT BRITAIN BS6 6SA
Country/State Usually Resident: ENGLAND	
Date of Birth: 30/03/1978 Occupation: BUSINESS	Nationality: BRITISH OWNER

Company Director	2
Type:	Person
Full forename(s):	ALLAN GEOFFREY
Surname:	LARWOOD
Former names:	
Service Address:	FIRST FLOOR FLAT 3 REDLAND PARK
	REDLAND
	BRISTOL AVON
	BS6 6SA

Country/State Usually Resident: ENGLAND

Date of Birth: 04/06/1940 Nationality: BRITISH

Occupation: RETIRED

Company Director 3 Type: Person Full forename(s): MISS ALISON CLAIRE MCDOUGALL Surname: Former names: Service Address: 72 PEMBROKE ROAD **CLIFTON BRISTOL** AVON **BS8 3EG** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 17/07/1961 Nationality: BRITISH MANAGEMENT CONSULTANT Occupation:

Company Director 4 Type: Person Full forename(s): DR RUTH **SPENCER** Surname: Former names: Service Address: 7 CARDIGAN ROAD HENLEAZE **BRISTOL BS9 4DY** Country/State Usually Resident: ENGLAND Nationality: BRITISH Date of Birth: 20/09/1963 Occupation: **DOCTOR** Authorisation Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.