



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 AKENSIDE (MANAGEMENT) LIMITED**

Company Number: **02331270**

Date of this return: **29/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **10 YEOMEADS
LONG ASHTON
BRISTOL
BS41 9BE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTINE CLAIRE**

Surname: **DENHAM**

Former names:

Service Address: **FLAT 4 13 AKENSIDE TERRACE
JESMOND
NEWCASTLE UPON TYNE
NE2 1TN**

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

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ROBERT JAMES**

Surname: **PHILLIPS**

Former names:

Service Address: **FLAT 1 13 AKENSIDE TERRACE
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 1TN**

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **RESEARCH ASSOCIATE
BIOCHEMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP DANIEL**

Surname: **ROBSON**

Former names:

Service Address: **FLAT 2, 13
AKENSIDE TERRACE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 1TN**

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

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

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE COMPANY MAY...INCREASE THE SHARE CAPITAL BY SUCH SUM...AS THE RESOLUTION SHALL PRESCRIBE. THE COMPANY MAY...(A) CONSOLIDATE AND DIVIDE ALL OR ANY OF ITS SHARE CAPITAL INTO SHARES OF LARGER AMOUNT THAN ITS EXISTING SHARES; (B) SUB-DIVIDE ITS EXISTING SHARES... (C) CANCEL ANY SHARES..." "AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS..." "...A DIRECTOR SHALL BE ENTITLED TO VOTE IN RESPECT OF ANY SUCH CONTRACT, TRANSACTION OR ARRANGEMENT...AND HE SHALL BE COUNTED IN RECKONING WHETHER A QUORUM IS PRESENT"

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 29/12/2015 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: PHILIP ROBSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARIS REID

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE CLAIRE DENHAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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