



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/04/2010**

Company Name: **13 MELROSE PLACE BRISTOL MANAGEMENT LIMITED**

Company Number: **02334666**

Date of this return: **23/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **33 HIGH STREET
KEYNSHAM
BRISTOL
BS31 1DP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **DE-LONG**

Former names:

Service Address: **9 POPLAR ROAD
UPLANDS
BRISTOL
BS13 7BP**

Company Director **1**

Type: **Person**

Full forename(s): **HARSIMRAN**

Surname: **ARORA**

Former names:

Service Address: **RICHMOND HSE
6 E HARTOPP ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 2RH**

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

Date of Birth: **1932-12-14**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **2**

Type: **Person**
Full forename(s): **KATE VICTORIA**
Surname: **NIXON**
Former names:
Service Address: **2ND FLOOR FLAT 13 MELROSE PLACE**
 BRISTOL
 BS8 2NQ

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

Date of Birth: **1981-12-01** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN**
Surname: **SHOKROLLAHI**
Former names:
Service Address: **FLAT 3 9 PRIORY ROAD**
 CLIFTON
 BRISTOL
 AVON
 BS8 1TU

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

Date of Birth: **1946-03-17** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE SHARE ONE VOTE		

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 23/03/2010 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 23/03/2010

Name: **H ARORA**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 23/03/2010
1 DISPOSED OF IN PERIOD ON 01/11/2009

Name: **STUDYHOME 1993 LTD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/03/2010

Name: **JEAN SHOKROLLAHI**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/03/2010

Name: **MISS NIXON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/03/2010

Name: **MR BARTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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