



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02334666**

Date of this return: **23/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **18 BADMINTON ROAD
DOWNEND
BRISTOL
AVON
BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
ENGLAND
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06097668**

Company Director 1

Type: **Person**
Full forename(s): **KATE VICTORIA**

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **SHOKROLLAHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1946**

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 23/03/2015 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: **JEAN SHOKROLLAHI**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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