



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2014**

X32L2SBL

Company Name: **21/22 ELMDALE ROAD LIMITED**

Company Number: **02350067**

Date of this return: **27/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **21 ELMDALE ROAD
ELMDALE ROAD TYNDALLS PARK
BRISTOL
UNITED KINGDOM
BS8 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR KATHERINE ELIZABETH**

Surname: **DIXON**

Former names: **MORECROFT**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CHARLES JOHN**

Surname: **DIXON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1980** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MAY**

Former names:

Service Address: **21 THE GARDEN FLAT 21 ELMDALE ROAD
TYNDALLS PARK
BRISTOL
BRISTOL
UNITED KINGDOM
BS8 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD PETER MANN**

Surname: **MILLS ROBERTS**

Former names:

Service Address: **BRENT KNOLL MANOR
BRENT KNOLL
SOMERSET
TA9 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MRS JOANNE CLAIRE**

Surname: **PASCUCCI**

Former names:

Service Address: **7 ROUTE DE ROUSSY LE BOURG
57330 ROUSSY LE VILLAGE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/05/1968** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Company Director **5**

Type: **Person**
Full forename(s): **MR SURINDER**

Surname: **SKANDOLA**

Former names:

Service Address: **32 ST. DAVID'S DRIVE
ENGLEFIELD GREEN
EGHAM
SURREY
ENGLAND
TW20 0BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS BEFORE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOANNE PASCUCCI**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **MANN BROTHERS (PROPERTIES) LTD**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MAY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SURINDER SKANDOLA**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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