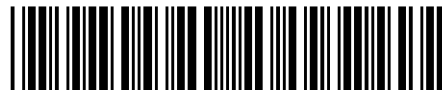




Companies House

**AR01** (ef)

**Annual Return**



X51WTD7N

Received for filing in Electronic Format on the: **02/03/2016**

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

*Company Number:* **02350067**

*Date of this return:* **27/01/2016**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SARAH**

*Surname:* **MILNE**

*Former names:*

*Service Address:* **21 ELMDALE ROAD ELMDALE ROAD  
TYNDALLS PARK  
BRISTOL  
ENGLAND  
BS8 1SH**

*Company Director*    ***1***

*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:*    **\*\*/04/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*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:* **\*\*/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGER**

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*Company Director*    **3**

*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:*    **\*\*/05/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMES ANDREW**

*Surname:* **SHORE**

*Former names:*

*Service Address:* **21 ELMDALE ROAD ELMDALE ROAD  
TYNDALLS PARK  
BRISTOL  
ENGLAND  
BS8 1SH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*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:*   **\*\*/03/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS OWNER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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.