



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **11 RICHMOND TERRACE FLAT MANAGEMENT COMPANY (2) LIMITED**

*Company Number:* **02378467**

*Date of this return:* **27/05/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **GROUND FLOOR FLAT  
11 RICHMOND TERRACE  
CLIFTON  
BRISTOL  
BS8 1AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **FUSSELL**

*Former names:*

*Service Address:* **GROUND FLOOR FLAT  
11 RICHMOND TERRACE  
BRISTOL  
AVON  
BS8 1AB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **FUSSELL**

*Former names:*

*Service Address:*        **GROUND FLOOR FLAT  
11 RICHMOND TERRACE  
BRISTOL  
AVON  
BS8 1AB**

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

*Date of Birth:*    **21/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER PROGRAMMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TERINA**

*Surname:* **LEWIN**

*Former names:*

*Service Address:* **72 KINGSDOWN PARADE  
BRISTOL  
AVON  
BS6 5UQ**

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

*Date of Birth:* **23/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS ANTHONY**

*Surname:*                           **MOSS**

*Former names:*

*Service Address:*                **6 MAURICE ROAD  
ST ANDREWS  
BRISTOL  
BS6 5BZ**

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

*Date of Birth:*    **13/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **LUKE MATTHEW**

*Surname:* **SALKELD**

*Former names:*

*Service Address:* **FLAT 7 1 LANSDOWN PLACE  
CLIFTON  
BRISTOL  
BS8 3AE**

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

*Date of Birth:* **24/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director*    **5**

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

*Surname:*                    **PAREKH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **22/07/1983**                            *Nationality:*   **BRITISH**

*Occupation:*     **DOCTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>EVERYONE HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2012 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:* **MARK FUSSELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ANTHONY MOSS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE MATTHEW SALKELD**

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

*Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-03-19**  
*Name:* **ROHIT PAREKH**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMIT PAREKH**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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