



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2014**

X387N20H

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

Company Number: **02378467**

Date of this return: **19/05/2014**

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): **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**

Company Director 5

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

Surname: **SALKELD**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EVERYONE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **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 : **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.