



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 VICTORIA SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02397416**

Date of this return: **21/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **13 VICTORIA SQUARE
CLIFTON
BRISTOL
BS8 4ET**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **KEVIN RIDER**
Surname: **KING**
Former names:
Service Address: **13 VICTORIA SQUARE**
 BRISTOL
 AVON
 BS8 4ET

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN RIDER**
Surname: **KING**
Former names:
Service Address: **13 VICTORIA SQUARE**
 BRISTOL
 AVON
 BS8 4ET

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

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**
Occupation: **SPORTS CLUB MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **DOMENICA**
Surname: **KWIEK**
Former names:
Service Address: **39 GROVE ROAD**
 CHERTSEY
 SURREY
 KT16 9DN

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

Date of Birth: **28/08/1955** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **KWIEK**
Former names:
Service Address: **39 GROVE ROAD**
 CHERTSEY
 SURREY
 KT16 9DN

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

Date of Birth: **10/02/1953** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES**
Surname: **OGGLESBY**
Former names:
Service Address: **13 VICTORIA SQUARE**
 CLIFTON
 BRISTOL
 BS8 4ET

Country/State Usually Resident: **UK**

Date of Birth: **04/04/1962** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

Company Director **5**

Type: **Person**
Full forename(s): **DONNA MARIA**
Surname: **SANDERSON**
Former names:
Service Address: **HALL FLOOR FLAT**
 13 VICTORIA SQUARE CLIFTON
 BRISTOL
 BS8 4ET

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

Date of Birth: **18/08/1969** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

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 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/06/2010

Name: **JAMES OGGLESBY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/06/2010

Name: **KEVIN RIDER KING**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/06/2010

Name: **DONNA SANDERSON**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/06/2010

Name: **DOMENICA KWIEK**

Address:

Name: **RICHARD KWIEK**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 21/06/2010

Name: **HILARY STOWELL**

Address:

Name: **SARLA STOWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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