



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2014**

**X3CWF3OP**

*Company Name:* **13 Victoria Square Management Company Limited**

*Company Number:* **02397416**

*Date of this return:* **21/06/2014**

*SIC codes:* **98000**

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

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

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR KEVIN RIDER**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEVIN RIDER**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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

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

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MRS DOMENICA**

Surname: **KWIEK**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **TEACHER**

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*Company Director*    **3**

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

Surname: **KWIEK**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **LECTURER**

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*Company Director* 4

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

Surname: **OGGLESBY**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **ADVERTISING**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MS DONNA MARIA**

Surname: **SANDERSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/06/1969** Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<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 21/06/2014 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 1 GBP shares held as at the date of this return  
*Name:* MR KEVIN RIDER KING

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR RICHARD KWIEK AND MRS DOMENICA KWIEK

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS HILLARY ANNE STOWELL AND MRS SARLA STOWELL

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JAMES OGGLESBY

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MS DONNA MARIA SANDERSON

## *Authorisation*

*Authenticated*

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

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