



Companies House

AR01 (ef)

Annual Return



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X4C44JZF

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

Company Number: **02397416**

Date of this return: **21/06/2015**

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

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**

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**

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**

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**

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)

Class of shares	ORDINARY 1 GBP	<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

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>	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 21/06/2015 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.