



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **135 REDLAND ROAD MANAGEMENT LIMITED**

Company Number: **02404413**

Date of this return: **14/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **135 REDLAND ROAD
REDLAND
BRISTOL
BS6 6XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CATHRYN JANE**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CATHRYN**

Surname: **BAILEY**

Former names:

Service Address: **135 REDLAND ROAD
BRISTOL
UNITED KINGDOM
BS6 6XX**

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

Date of Birth: **13/05/1982** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **DYER**

Former names:

Service Address: **135 REDLAND ROAD
REDLAND
BRISTOL
BS6 6XX**

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

Date of Birth: **16/02/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEER PROJECT MANAGER**

Company Director **3**

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

Surname: **GRADY**

Former names:

Service Address: **THE BELCHERS TOWER 1 FLAT 49A**
 89 POKFULAM ROAD
 HONG KONG
 HONG KONG

Country/State Usually Resident: **HONG KONG**

Date of Birth: **07/06/1976** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

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

Surname: **LAFRATTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1982** *Nationality:* **BRITISH**

Occupation: **HUMAN FACTORS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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: **CAROLINE DYER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHRYN BAILEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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