



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **106 HAMPTON ROAD FLAT MANAGEMENT COMPANY LIMITED**

Company Number: **02415355**

Date of this return: **21/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **C/O STEPHENSON & CO GROUND FLOOR
AUSTIN HOUSE 43 POOLE ROAD
WESTBOURNEBOURNEMOUTH
DORSET
BH4 9DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES THOMAS**

Surname: **BALL**

Former names:

Service Address: **HALL FLOOR FLAT 106 HAMPTON ROAD
REDLAND
BRISTOL
ENGLAND
BS6 6JD**

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY JAMES THOMAS**

Surname: **BALL**

Former names:

Service Address: **HALL FLOOR FLAT
106 HAMPTON ROAD
BRISTOL
BS6 6JD**

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

Date of Birth: **16/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **CAPOZZI**

Former names:

Service Address: **106 HAMPTON ROAD
IST FLOOR FLAT REDLAND
BRISTOL
AVON
BS6 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1973** *Nationality:* **ITALIAN**

Occupation: **DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **BARNABY JOHN**

Surname: **NELSON**

Former names:

Service Address: **FLAT 1 106 HAMPTON ROAD
REDLAND
BRISTOL
ENGLAND
BS6 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1982**

Nationality: **BRITISH**

Occupation: .

Company Director 4

Type: **Person**
Full forename(s): **SURINDER POLLY**

Surname: **SANDHU**

Former names:

Service Address: **FLAT 4 106 HAMPTON ROAD
BRISTOL
AVON
BS6 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1969** *Nationality:* **BRITISH**
Occupation: **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

FULL RIGHTS AS TO DIVIDENDS,VOTING AND PARTICIPATION.

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 21/08/2013 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: **DANIEL CAPOZZI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SURINDER POLLY SANDHU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARNABY JOHN NELSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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