



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 BLENHEIM ROAD BRISTOL MANAGEMENT LIMITED**

Company Number: **02501276**

Date of this return: **01/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **11 BLENHEIM ROAD
WESTBURY PARK
BRISTOL
AVON
BS6 7JL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD MARK**

Surname: **BAILLIE**

Former names:

Service Address: **11 BLENHEIM ROAD
BRISTOL
BS6 7JL**

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

Date of Birth: **07/05/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR DANIEL IAN**

Surname: **BROMAGE**

Former names:

Service Address: **18 RIVERS STREET
BATH
NORTH SOMERSET
ENGLAND
BA1 2QA**

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

Date of Birth: **06/07/1981** *Nationality:* **BRITISH**
Occupation: **MEDICAL DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN ANNE**

Surname: **CRICHTON**

Former names:

Service Address: **11 BLENHEIM ROAD
BRISTOL
BS6 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1936** *Nationality:* **ENGLISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **DOCTOR MARY JANE**

Surname: **LEWIS**

Former names:

Service Address: **11 BLENHEIM ROAD
BRISTOL
BS6 7JL**

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

Date of Birth: **09/06/1977** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director **5**

Type: **Person**

Full forename(s): **DR GRAHAM CHRISTOPHER**

Surname: **MULLER**

Former names:

Service Address: **FIRST FLOOR REAR FLAT
11 BLENHEIM ROAD
WESTBURY PARK
UNITED KINGDOM
BS6 7JL**

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

Date of Birth: **14/09/1964**

Nationality: **SOUTH AFRICAN**

Occupation: **DENTIST**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

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 01/04/2012 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: **NEIL CRICHTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CHRISTOPHER MULLER**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL BROMAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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