



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 RICHMOND TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **02542958**

Date of this return: **25/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **GARDEN FLAT 13 RICHMOND TERRACE
CLIFTON
BRISTOL
AVON
ENGLAND
BS8 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GLYNN**

Surname: **GWILYM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GLYNN**

Surname: **GWILYM**

Former names:

Service Address: **13 RICHMOND TERRACE
BRISTOL
UNITED KINGDOM
BS8 1AB**

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

Date of Birth: **02/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHARINE SARAH**

Surname: **ROGERS**

Former names:

Service Address: **13 RICHMOND TERRACE
BRISTOL
UNITED KINGDOM
BS8 1AB**

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

Date of Birth: **21/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR. CHRISTIAN JOHN WALTER**

Surname: **STANLEY**

Former names:

Service Address: **13 RICHMOND TERRACE
CLIFTON
BRISTOL
BS8 1AB**

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

Date of Birth: **16/07/1976** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 25/09/2013 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: DAVID GWILYM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH OTTEWILL

Name: MS JULIE BECKETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MS LUCY JOANNA BAXTER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTIAN STANLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GWILYM

Name: KATHERINE 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.