



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KTLR5N

Received for filing in Electronic Format on the: **10/11/2013**

Company Name: **13 CHRISTCHURCH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02561528**

Date of this return: **10/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **13 CHRISTCHURCH ROAD
CLIFTON
BRISTOL
BS8 4EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARIE**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR MONTAGU GORDON**

Surname: **BARKER**

Former names:

Service Address: **DEEPHOLM
CLIFTON PARK
BRISTOL
AVON
BS8 3BL**

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

Date of Birth: **12/03/1934** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MERIEL SIAN**

Surname: **DYFED BUTT**

Former names: **DAVIES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1953** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 3

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ELIZABETH MARIE**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1968**

Nationality: **BRITISH**

Occupation: **AEROSPACE ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHANIE**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 2 13 CHRISTCHURCH ROAD CLIFTON
BRISTOL
AVON
BS8 4EF**

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

Date of Birth: **10/08/1964** *Nationality:* **BRITISH**

Occupation: **REGIONAL MANAGER**

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>			
VOTING 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 10/11/2013 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: **MERIEL DYFED BUTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MONTGOMERY BARKER**

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

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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