



Companies House

AR01 (ef)

Annual Return



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Company Name: **51 APSLEY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02586015**

Date of this return: **21/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **13 HUTTON CLOSE
WESTBURY ON TRYM
BRISTOL
GLOUCESTERSHIRE
BS9 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRYAN EDGAR**

Surname: **EDMUNDS**

Former names:

Service Address: **13 HUTTON CLOSE
WESTBURY-ON-TRYM
BRISTOL
BS9 3PS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEOFFREY NICHOLAS**

Surname: **LEATHER**

Former names:

Service Address: **HILLYFIELDS HOUSE HILLYFIELDS
WINSCOMBE
NORTH SOMERSET
UNITED KINGDOM
BS25 1PH**

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

Date of Birth: **07/05/1946**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR TIM**

Surname: **LONGDON**

Former names:

Service Address: **HALL FLAT 51 APSLEY ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2SW**

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

Date of Birth: **04/03/1972**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN PETER**

Surname: **MOSELEY**

Former names:

Service Address: **1ST FLOOR FLAT**
 51 APSLEY ROAD CLIFTON
 BRISTOL
 BS8 2SW

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

Date of Birth: **24/08/1979** *Nationality:* **BRITISH**
Occupation: **DUBBING MIXER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 21/01/2014 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: **BRIAN PETER MOSELEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TOPLEY-BIRD**

Name: **DRAYTON CHARLES COULSTON BIRD**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY NICHOLAS LEATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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