



Companies House
— for the record —

AR01 (ef)

Annual Return



XP3P5H77

Received for filing in Electronic Format on the: **03/02/2010**

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

Company Number: **02586015**

Date of this return: **21/01/2010**

SIC codes: **9800**

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 **I**

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 **1**

Type: **Person**

Full forename(s): **PALMINDER**

Surname: **KAUR**

Former names:

Service Address: **51 APSLEY ROAD
CLIFTON
BRISTOL
GLOS.
UNITED KINGDOM
BS8 2SW**

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

Date of Birth: **16/06/1971** *Nationality:* **BRITISH**

Occupation: **INSURANCE ADVISOR**

Company Director **2**

Type: **Person**
Full forename(s): **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 **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 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/01/2010

Name: **BRIAN PETER MOSELEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/01/2010

Name: **JONATHAN TOPLEY-BIRD**

Address:

Name: **DRAYTON CHARLES COULSTON BIRD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/01/2010

Name: **PALMINDER KAUR**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/01/2010

Name: **GEOFFREY NICHOLAS LEATHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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