



Companies House

**AR01** (ef)

**Annual Return**



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**X37F2K8Q**

*Company Name:* **85 HAMPTON PARK (REDLAND) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02608971**

*Date of this return:* **25/04/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GARDEN FLAT 85 HAMPTON PARK  
REDLAND  
BRISTOL  
AVON  
UNITED KINGDOM  
BS6 6LQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **FARROW**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS JENNIFER SUSAN**

*Surname:* **BUDD**

*Former names:*

*Service Address:* **TOP FLOOR FLAT 85 HAMPTON PARK  
REDLAND  
BRISTOL  
AVON  
BS6 6LQ**

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

*Date of Birth:* **05/07/1958** *Nationality:* **BRITISH**  
*Occupation:* **CAMERA OPERATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLARE ELAINE**

*Surname:* **DORNAN**

*Former names:*

*Service Address:* **129 RICHMOND ROAD  
MONTPELIER  
BRISTOL  
ENGLAND  
BS6 5EP**

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

*Date of Birth:* **21/12/1971** *Nationality:* **BRITISH**  
*Occupation:* **TV PRODUCER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD JAMES**

*Surname:*                      **FARROW**

*Former names:*

*Service Address:*            **GARDEN FLAT 85 HAMPTON PARK  
BRISTOL  
ENGLAND  
BS6 6LQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **FURZE**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 85 HAMPTON PARK  
REDLAND  
BRISTOL  
ENGLAND  
BS6 6LQ**

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

*Date of Birth:* **26/10/1987** *Nationality:* **BRITISH**

*Occupation:* **HEAD HUNTER RECRUITMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AND DIVIDENDS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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:* **J. BUDD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C E DORNAN**

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

*Name:* **MEGAN REDWOOD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JAMES FARROW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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