



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **22 HAMPTON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02665323**

Date of this return: **22/11/2013**

SIC codes: **55900**

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

Situation of Registered Office: **SOUTHVIEW BATH ROAD
STONEHOUSE
GLOUCESTERSHIRE
ENGLAND
GL10 2JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. IAN GORDON**

Surname: **POVEY**

Former names:

Service Address: **SOUTHVIEW BATH ROAD
STONEHOUSE
GLOUCESTERSHIRE
ENGLAND
GL10 2JT**

Company Director 1

Type: **Person**
Full forename(s): **MRS. ADINA MARY**

Surname: **POVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1939** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **GWYN**

Surname: **ROBERTS**

Former names:

Service Address: **THE OLD SMITHY COTTAGE
STRYT CAE RHEDYN LEESWOOD
MOLD
CLWYD
CH7 4SS**

Country/State Usually Resident: **WALES**

Date of Birth: **02/10/1957**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **SMITH**

Former names: **MOSS**

Service Address: **22 HAMPTON ROAD**
 REDLAND
 BRISTOL
 UNITED KINGDOM
 BS6 6HL

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

Date of Birth: **14/04/1969** *Nationality:* **BRITISH**
Occupation: **PERSONAL TRAINER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE 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 22/11/2013 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: **ADINA POVEY**

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

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

Name: **JAMES MATHEW SMITH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLINTON GEORGE MCLEARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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