



Companies House

AR01 (ef)

Annual Return



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Company Name: **124A REDLAND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02690556**

Date of this return: **25/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **REDMAYNE HOUSE
4,WHITELADIES ROAD
CLIFTON
BRISTOL
BS8 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR HELENA**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS EMMA JANE**

Surname: **HIGHAM**

Former names:

Service Address: **REDMAYNE HOUSE 4
WHITELADIES ROAD CLIFTON
BRISTOL
ENGLAND
BS8 1PD**

Country/State Usually Resident: **STATE OF QATAR**

Date of Birth: **15/09/1966** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR FRANK**

Surname: **KALVELAGE**

Former names:

Service Address: **REDMAYNE HOUSE 4
WHITELADIES ROAD CLIFTON
BRISTOL
BRISTOL
ENGLAND
BS8 1PD**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/12/1971** *Nationality:* **GERMAN**

Occupation: **EMPLOYED**

Company Director **3**

Type: **Person**
Full forename(s): **DR HELENA**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1972** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL REPAYMENT ON WINDING UP.

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 25/02/2014 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: **HELENA WILSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-26
Name: **JONATHAN DIGBY-BELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE HIGHAM**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ALEXANDER LEADER**

Authorisation

Authenticated

This form was authorised by one of the following:

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