



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 161 CORONATION ROAD MANAGEMENT LIMITED

*Company Number:* 02710202

*Date of this return:* 28/04/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 36 COTSWOLD ROAD  
WINDMILL HILL  
BRISTOL  
BS3 4NT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS PATRICK**

*Surname:* **JEANES**

*Former names:*

*Service Address:* **36 COTSWOLD ROAD  
WINDMILL HILL  
BRISTOL  
BS3 4NT**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **JEANES**

*Former names:*

*Service Address:*        **36 COTSWOLD ROAD  
WINDMILL HILL  
BRISTOL  
BS3 4NT**

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

*Date of Birth:*    **19/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT OFFICER**

*Company Director* 2

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

*Surname:* **LINETON**

*Former names:*

*Service Address:* **BASEMENT FLAT 161 CORONATION ROAD  
SOUTHVILLE  
BRISTOL  
AVON  
BS3 1RF**

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

*Date of Birth:* **13/08/1950** *Nationality:* **BRITISH**  
*Occupation:* **SHOP MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS ALEXANDRA ELLEN MAY**

*Surname:*                                **SHEPHERD**

*Former names:*

*Service Address:*                        **161 CORONATION ROAD  
SOUTHVILLE  
BRISTOL  
BRISTOL  
ENGLAND  
BS3 1RF**

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

*Date of Birth:*   **25/03/1986**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACTUARIAL ASSISTANT**

*Company Director* 4

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

*Surname:* **SPARKS**

*Former names:*

*Service Address:* **ARDMORE  
NORTH ROAD, TIMSBURY  
BATH  
NORTH SOMERSET  
BA2 0JN**

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

*Date of Birth:* **31/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 28/04/2014 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:* **NICHOLAS PATRICK JEANES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN RICHARD SPARKS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA ELLEN MAY SHEPHERD**

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

## Authorisation

*Authenticated*

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

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