



Companies House

AR01 (ef)

Annual Return



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Company Name: **161 CORONATION ROAD MANAGEMENT LIMITED**

Company Number: **02710202**

Date of this return: **28/04/2015**

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**

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)

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>			
NONE			

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 28/04/2015 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.