



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2013**

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

Company Number: **02734661**

Date of this return: **27/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **22 ELLISTON ROAD
REDLAND
BRISTOL
AVON**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SUZANNE**

Surname: **GARDINER**

Former names:

Service Address: **22 ELLISTON ROAD
REDLAND
BRISTOL
BS6 6QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXANDER JOHN ANTHONY**

Surname: **BOVEY**

Former names:

Service Address: **22 ELLISTON ROAD
REDLAND
BRISTOL
AVON
BS6 6QE**

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

Date of Birth: **05/03/1978** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MISS SUZANNE**

Surname: **GARDINER**

Former names:

Service Address: **22 ELLISTON ROAD
REDLAND
BRISTOL
BS6 6QE**

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

Date of Birth: **23/10/1960** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMIN MAN LIFE ASS
CO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PARTICULAR RIGHTS JUST 1 SHARE OF 5 SHARES OF MANAGEMENT COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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: SUZANNE GARDINER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANET WILLIAMS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE HAMILTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER BOVEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: VITTORIO GIOVINE

Authorisation

Authenticated

This form was authorised by one of the following:

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