



Companies House

AR01 (ef)

Annual Return



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Company Name: **14 BLENHEIM ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02770930**

Date of this return: **04/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **4 NEWLYN AVENUE
BRISTOL
ENGLAND
BS9 1BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 NEWLYN AVENUE
BRISTOL
ENGLAND
BS9 1BP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MEADOWS**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **MORAN**

Former names:

Service Address: **14 BLENHEIM ROAD
REDLAND
BRISTOL
BS6 7JW**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR VICTORIA RACHEL**

Surname: **OTTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWARD THOMAS**

Surname: **PICTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **BUISNESS BROKER**

Company Director 4

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

Surname: **RANKIN**

Former names:

Service Address: **14 BLENHEIM ROAD
BRISTOL
ENGLAND
BS6 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR CONSTANTINE**

Surname: **TAMIS**

Former names:

Service Address: **14 BLENHEIM ROAD
BRISTOL
ENGLAND
BS6 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *Nationality:* **AUSTRALIAN**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL SHARES BETWEEN DIRECTORS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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: **EDWARD PICTON**

Name: **VICTORIA OTTLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **OLIVIA ALEXANDRA JEANNE FRASER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN MORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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