



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

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Company Name: **118 GREVILLE ROAD PROPERTY MANAGEMENT (1994) LIMITED**

Company Number: **02879771**

Date of this return: **02/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 3, 118 GREVILLE ROAD
BRISTOL
ENGLAND
BS3 1LJ**

Single Alternative Inspection Location (SAIL)

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

**FLAT 3 118 GREVILLE ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1LJ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SOPHIA FRANCES GRAY**

Surname: **SANGCHI**

Former names:

Service Address: **FLAT 3 GREVILLE ROAD
BRISTOL
ENGLAND
BS3 1LJ**

Company Director **1**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **LUGER**

Former names:

Service Address: **53 QUANTOCK ROAD
BRISTOL
AVON
BS3 4PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1953** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **SOPHIA FRANCES GRAY**

Surname: **SANGCHI**

Former names:

Service Address: **FLAT 3 118 GREVILLE ROAD
SOUTHVILLE
BRISTOL
AVON
ENGLAND
BS3 1LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1986**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

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

Surname: **ALLEN**

Former names:

Service Address: **FLAT 1, 118 GREVILLE ROAD**
 BRISTOL
 ENGLAND
 BS3 1LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1974** *Nationality:* **BRITISH**
Occupation: **SUPPORT WORKER**

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>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

.WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

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 02/03/2014 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: **MARK SPERRING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY CONNOLLY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN LUGER**

Name: **REBECCA LUGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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