



Companies House
— for the record —

AR01 (ef)

Annual Return



XA11TGHZ

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Company Name: **8 REDLAND PARK MANAGEMENT COMPANY LIMITED**

Company Number: **02883754**

Date of this return: **24/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **GARDEN FLAT 8 REDLAND PARK
REDLAND
BRISTOL
BS6 6SB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD DYKE**

Surname: **MCMURTRY**

Former names:

Service Address: **26 GROVE ROAD
REDLAND
BRISTOL
AVON
BS6 6UH**

Company Director **1**

Type: **Person**

Full forename(s): **STUART**

Surname: **ENGALL**

Former names:

Service Address: **TOP FLAT 8 REDLAND PARK
REDLAND
BRISTOL
AVON
BS6 6SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1974** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **MARSH**

Former names:

Service Address: **LOWER GROUND FLOOR GARDEN FLAT 8 REDLAND
PARK
REDLAND
BRISTOL
BS6 6SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1949** *Nationality:* **BRITISH**

Occupation: **FURNITURE RESTORER
UPHOLSTERER**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD DYKE**

Surname: **MCMURTRY**

Former names:

Service Address: **26 GROVE ROAD
REDLAND
BRISTOL
AVON
BS6 6UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
	GBP	<i>Aggregate nominal value</i>	75
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 24/12/2009

Name: **KENNETH MARSH**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 24/12/2009

Name:

RICHARD DYKE MCMURTRY

Address:

Shareholding 3:

25 ORDINARY Shares held as at 24/12/2009

Name:

STUART ENGALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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