



Companies House

AR01 (ef)

Annual Return



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X40LQUTD

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

Company Number: **02883754**

Date of this return: **24/12/2014**

SIC codes: **98000**

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 1

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

Surname: **MCMURTRY**

Former names:

Service Address: **LENY HOUSE 6 CLIFTON PARK
CLIFTON
BRISTOL
ENGLAND
BS8 3BU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE LOUISE**

Surname: **BATCHELOR**

Former names:

Service Address: **46 REDLAND COURT ROAD
REDLAND
BRISTOL
ENGLAND
BS6 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROLAND PATRICK**

Surname: **BATCHELOR**

Former names:

Service Address: **46 REDLAND COURT ROAD
REDLAND
BRISTOL
ENGLAND
BS6 7EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

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 4

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

Surname: **MCMURTRY**

Former names:

Service Address: **LENY HOUSE 6 CLIFTON PARK
CLIFTON
BRISTOL
ENGLAND
BS8 3BU**

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
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	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 24/12/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KENNETH MARSH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD DYKE MCMURTRY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNE LOUISE AND ROLAND PATRICK BATCHELOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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