



Companies House

AR01 (ef)

Annual Return



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Company Name: **147 NORTH ROAD PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **02903911**

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

SIC codes: **68209**

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

Situation of Registered Office: **147 NORTH ROAD
ST. ANDREWS
BRISTOL
UNITED KINGDOM
BS6 5AH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GERALDINE**

Surname: **BAMPTON**

Former names:

Service Address: **147 NORTH ROAD
ST ANDREWS
BRISTOL
AVON
BS6 5AH**

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

Date of Birth: **11/03/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SARAH ELIZABETH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1969**

Nationality: **BRITISH**

Occupation: **EDUCATIONAL PSYCHOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER RUSSELL**

Surname: **THOMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1979**

Nationality: **BRITISH**

Occupation: **BUSINESS ANALYST**

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>			
AS DESCRIBED IN MEMORANDUM OF ASSOCIATION			

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: **ALEXANDER THOMSON**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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