



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **114 CHESTERFIELD ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **02914378**

*Date of this return:* **07/12/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **114 CHESTERFIELD ROAD  
BRISTOL  
BS6 5DU**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JULIET CLARE**

*Surname:*                         **BILL**

*Former names:*

*Service Address:*                **114 CHESTERFIELD ROAD  
ST ANDREWS  
BRISTOL  
BS6 5DU**

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

*Date of Birth:*    **15/09/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGERESS**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS HILARY MARY**

*Surname:*                            **GREEN**

*Former names:*

*Service Address:*                **114 CHESTERFIELD ROAD  
BRISTOL  
BS6 5DU**

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

*Date of Birth:*    **31/05/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS ADVISOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **HEATHER LOUISE**

*Surname:*                      **SHARPS**

*Former names:*

*Service Address:*            **114 CHESTERFIELD ROAD**  
                                 **ST. ANDREWS**  
                                 **BRISTOL**  
                                 **AVON**  
                                 **BS6 5DU**

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

*Date of Birth:*    **29/11/1980**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 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* : 1 ORDINARY shares held as at 2010-12-07  
*Name:* JULIET BILL

*Shareholding 2* : 1 ORDINARY shares held as at 2010-12-07  
*Name:* HEATHER SHARPS

*Shareholding 3* : 1 ORDINARY shares held as at 2010-12-07  
*Name:* HILARY GREEN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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