



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2015**

X4M1OI2R

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

Company Number: **02914378**

Date of this return: **07/12/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Director **1**

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: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MS CHLOE**

Surname: **HAMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1988** *Nationality:* **BRITISH**

Occupation: **MARKETING ASSISTANT**

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: ****/11/1980** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 07/12/2015 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: HEATHER SHARPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HILARY GREEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHLOE HAMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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