



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

X3JGNK0H

Company Name: **1 RICHMOND TERRACE FLAT MANAGEMENT LIMITED**

Company Number: **02992487**

Date of this return: **28/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **GARDEN FLAT
1 RICHMOND TERRACE
CLIFTON
BRISTOL
BS8 1AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GARDEN FLAT 1 RICHMOND TERRACE
BRISTOL
BRISTOL
UNITED KINGDOM
BS8 1AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL ANDREW**

Surname: **GRAVES**

Former names:

Service Address: **GARDEN FLAT 1 RICHMOND TERRACE
CLIFTON
BRISTOL
AVON
BS8 1AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR REES JAMES**

Surname: **BATLEY**

Former names:

Service Address: **SECOND FLOOR FLAT 1 RICHMOND TERRACE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1AB**

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

Date of Birth: **31/05/1986** *Nationality:* **UK**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW KARL NICHOLAS**

Surname: **BERNHARDT**

Former names:

Service Address: **5 NORTHAMPTON PARK
ISLINGTON
LONDON
N1 2PP**

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

Date of Birth: **08/04/1954** *Nationality:* **BRITISH**

Occupation: **PROBATION OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **GRAVES**

Former names:

Service Address: **GARDEN FLAT 1 RICHMOND TERRACE
CLIFTON
BRISTOL
AVON
BS8 1AB**

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

Date of Birth: **17/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **CAPTAIN GEORGE ROBERT WILLIAM**

Surname: **GRIFFIN**

Former names:

Service Address: **6 NORTHCOURT AVENUE
READING
RG2 7HA**

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

Date of Birth: **06/10/1966**

Nationality: **BRITISH**

Occupation: **ARMY OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **LEIGH**

Surname: **MORGAN**

Former names:

Service Address: **GROUND FLOOR
1 RICHMOND TERRACE
BRISTOL
BS8 1AB**

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

Date of Birth: **08/08/1950** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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