



Companies House

AR01 (ef)

Annual Return



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Company Name: **29 STACKPOOL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02999479**

Date of this return: **16/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT C 29 STACKPOOL ROAD
SOUTHVILLE
BRISTOL
BS3 1NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **BURNHAM**

Former names:

Service Address: **29C STACKPOOL ROAD
SOUTHVILLE
BRISTOL
BS3 1NG**

Company Director ***1***

Type: **Person**

Full forename(s): **BERNADETTE**

Surname: **DOUGLAS**

Former names:

Service Address: **29A STACKPOOL ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1NG**

Country/State Usually Resident: **MONTENEGRO**

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **TOBY GEORGE**

Surname: **HALLIWELL**

Former names:

Service Address: **BASEMENT FLAT 3 RICHMOND PARK ROAD
CLIFTON
BRISTOL
BS8 3AS**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

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
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

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 16/01/2016 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: **BERNADETTE DOUGLAS**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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