



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/02/2010**

Company Name: **83 ASHLEY RD MANAGEMENT COMPANY LIMITED**

Company Number: **03019096**

Date of this return: **07/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **1 MARLBOROUGH HOUSE C/O J FOX
1 MARLBOROUGH HOUSE, MARLBOROUGH HILL,
KINGSDOWN,
BRISTOL
AVON
BS2 8EZ**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address: **FLAT 1 MARLBOROUGH HOUSE
MARLBOROUGH HILL KINGSDOWN
BRISTOL
BS2 8EZ**

Company Director **1**

Type: **Person**

Full forename(s): **TESSA**

Surname: **BEECHING**

Former names:

Service Address: **HALL FLOOR FLAT
83 ASHLEY ROAD MONTPELIER
BRISTOL
AVON
BS6 5NR**

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

Date of Birth: **22/04/1968** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANGER**

Company Director **2**

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address: **FLAT 1 MARLBOROUGH HOUSE
MARLBOROUGH HILL KINGSDOWN
BRISTOL
BS2 8EZ**

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

Date of Birth: **28/01/1955**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **RIC**

Surname: **HARWOOD**

Former names:

Service Address: **40 BANNER ROAD
MONTPELIER
BRISTOL
BS6 5LZ**

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

Date of Birth: **13/11/1969**

Nationality: **BRITISH**

Occupation: **I T**

Company Director **4**

Type: **Person**

Full forename(s): **RUPERT**

Surname: **STUART BAKER**

Former names:

Service Address: **TOP FLOOR FLAT 83
ASHLEY ROAD MONTPELIER
BRISTOL
AVON
BS6 5NR**

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

Date of Birth: **14/06/1981**

Nationality: **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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 07/02/2010

Name: **TESSA BEECHING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 07/02/2010

Name: **JAMES FOX**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 07/02/2010

Name: **RUPERT STUART-BAKER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 07/02/2010

Name: **RICHARD HARWOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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