



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **37 HENLEAZE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03027027**

Date of this return: **28/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **37 HENLEAZE ROAD
BRISTOL
BRISTOL
BS9 4EY**

Officers of the company

Company Secretary 1

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

Surname: **O'FLYNN**

Former names:

Service Address: **37 HENLEAZE ROAD
BRISTOL
AVON
BS9 4EY**

Company Director ***I***

Type: **Person**

Full forename(s): **DR SARAH ROSEMARY AVEN**

Surname: **HILL**

Former names:

Service Address: **GARDEN FLAT
37 HENLEAZE ROAD
BRISTOL
AVON
BS9 4EY**

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

Date of Birth: **23/10/1973**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RAYMOND CLIVE**

Surname: **IRVING**

Former names:

Service Address: **1ST FLOOR FLAT 37 HENLEAZE ROAD**
 BRISTOL
 BS9 4EY

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/11/1971** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ANALYST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 28/02/2011 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 2011-02-28
Name: MICHAEL O'FLYNN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-28
Name: SARAH HILL

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-28
Name: R. IRVING

Authorisation

Authenticated

This form was authorised by one of the following:

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