



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2012**

X15VCR0R

Company Name: **10 KINGSLEY ROAD MANAGEMENT COMPANY (94) LIMITED**

Company Number: **03032290**

Date of this return: **13/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **53 WICK CRESCENT
BRISLINGTON
BRISTOL
BS4 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL WARREN**

Surname: **SMITH**

Former names:

Service Address: **53 WICK CRESCENT
BRISLINGTON
BRISTOL
AVON
BS4 4HG**

Company Director ***I***

Type: **Person**

Full forename(s): **BEATRICE**

Surname: **CLEGG**

Former names:

Service Address: **GARDEN FLAT 10 KINGSLEY ROAD
COTHAM
BRISTOL
AVON
BS6 6AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1927** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **MILIS**

Former names:

Service Address: **17 SOUTHDOWN ROAD
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1941**

Nationality: **BRITISH**

Occupation: **LANDLORD**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL WARREN**

Surname: **SMITH**

Former names:

Service Address: **53 WICK CRESCENT
BRISLINGTON
BRISTOL
AVON
BS4 4HG**

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

Date of Birth: **09/03/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>			
FULL 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 13/03/2012 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: **B. CLEGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WARREN SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **P. MILIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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