



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2015**

**X43SDW02**

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

*Company Number:* **03032290**

*Date of this return:* **13/03/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **10 KINGSLEY ROAD  
COTHAM  
BRISTOL  
ENGLAND  
BS6 6AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR ELIZABETH VERONICA**

Surname: **WASHBROOK**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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):*        **DR ELIZABETH VERONICA**

*Surname:*                **WASHBROOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/01/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **UNIVERSITY LECTURER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-09-10**  
*Name:* **PAUL WARREN SMITH**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH VERONICA WASHBROOK**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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