



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X25IGM88

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*Company Name:* **50 HAMPTON PARK REDLAND BRISTOL MANAGEMENT COMPANY LIMITED**

*Company Number:* **03039132**

*Date of this return:* **29/03/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **50 HAMPTON PARK  
REDLAND  
BRISTOL  
BS6 6LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **GFF 50 HAMPTON PARK  
REDLAND  
BRISTOL  
BS6 6LJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **HOWELL**

*Former names:*

*Service Address:*        **GFF 50 HAMPTON PARK  
REDLAND  
BRISTOL  
BS6 6LJ**

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

*Date of Birth:*    **27/04/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS LYNNE MARY**

*Surname:*                            **LANDAIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **PROFESSIONAL**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DR HELEN RUTH**

*Surname:*                      **MORSE**

*Former names:*

*Service Address:*            **50 HAMPTON PARK  
REDLAND  
BRISTOL  
BS6 6LJ**

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

*Date of Birth:*    **28/09/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **RESEARCH SCIENTIST**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/02/1974** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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:* **HELEN MORSE**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE LANDAIS**

## *Authorisation*

*Authenticated*

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

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