



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03039132**

Date of this return: **29/03/2010**

SIC codes: **9800**

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 *1*

Type: **Person**
Full forename(s): **EMMA KATE**
Surname: **GRAY**
Former names:
Service Address: **50 HAMPTON PARK**
 REDLAND
 BRISTOL
 AVON
 BS6 6LJ

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

Date of Birth: **11/10/1978** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **2**

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 **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**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

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 29/03/2010 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

0 ORDINARY Shares held as at 29/03/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

0 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **JAMES PATRICK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/03/2010

Name: **HELEN MORSE**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 29/03/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **CHARLES MORRELL**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 29/03/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **CHARLOTTE WALKER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 29/03/2010

Name: **PETER HOWELL**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 29/03/2010

Name: **EMMA KATE GRAY**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 29/03/2010

Name: **LYNNE LANDAIS**

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.