



Companies House

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: **29/03/2015**

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): **MR RICHARD HUW**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **IT CONSULTANT**

Company Director 3

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**

Company Director 4

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

Prescribed particulars

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 29/03/2015 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: **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.