



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 15 CLARENDON ROAD REDLAND MANAGEMENT LIMITED

*Company Number:* 03063686

*Date of this return:* 01/06/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 PORTLAND SQUARE  
BRISTOL  
BS2 8ST

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN CHARLES**

*Surname:* **TRACEY**

*Former names:*

*Service Address:* **38 CANYNGE SQUARE  
BRISTOL  
BS8 3LB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NEIL**

*Surname:*                **DUNBAR**

*Former names:*

*Service Address:*        **15B CLARENDON ROAD  
REDLAND  
BRISTOL  
BS6 7EX**

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

*Date of Birth:*    **20/12/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR THANOS**

*Surname:* **PARASCHOS**

*Former names:*

*Service Address:* **16-18 SKALIDI STREET  
115 25 N. PSIHICO  
ATHENS  
GREECE  
FOREIGN**

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

*Date of Birth:* **01/01/1965** *Nationality:* **GREEK**

*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH CATHERINE**

*Surname:*                **POCOCK**

*Former names:*

*Service Address:*        **SECOND FLOOR FLAT 15 CLARENDON ROAD  
BRISTOL  
UNITED KINGDOM  
BS6 7EX**

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

*Date of Birth:*    **26/05/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEVEN CHARLES**

*Surname:* **TRACEY**

*Former names:*

*Service Address:* **38 CANYNGE SQUARE  
BRISTOL  
BS8 3LB**

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

*Date of Birth:* **24/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **CO SEC**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING AND DISTRIBUTION RIGHTS.</b>			

## 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 01/06/2015 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:* **NEIL DUNBAR**

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

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

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

### *Authorisation*

*Authenticated*

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

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