



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2012**

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Company Name: **134 BATH ROAD (BITTON) MANAGEMENT LIMITED**

Company Number: **03160129**

Date of this return: **28/12/2012**

SIC codes: **55900**

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

Situation of Registered Office: **48 SHERIDAN WAY
LONGWELL GREEN
BRISTOL
BS30 9UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE HILARY**

Surname: **LOVELL**

Former names:

Service Address: **48 SHERIDAN WAY
LONGWELL GREEN
BRISTOL
S. GLOS
BS30 9UE**

Company Director 1

Type: **Person**
Full forename(s): **ROGER JOHN**

Surname: **STARLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1950** Nationality: **BRITISH**
Occupation: **BUSINESS PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS RE MAINTENANCE AND PROPERTY ISSUES AT 134 BATH ROAD, BITTON, BRISTOL. (B) NO DIVIDEND PAID BUT RESPONSIBILITY ON EACH SHAREHOLDER TO PAY EQUAL SHARE OF UPKEEP (C) IF COMPANY LIQUIDATED SHAREHOLDERS WOULD RECEIVE AN EQUAL DISTRIBUTION OF ANY CASH ASSETS (D) REDEMPTION OF SHARES ON TRANSFER OF LEASE TO ANOTHER PARTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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: PETER HERAT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAYNE HOBBS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAN TAYLOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAMES BOWEN WEST BROMWICH HOMES LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE LOVELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ROGER STARLING

Name: ELIZABETH STARLING

Authorisation

Authenticated

This form was authorised by one of the following:

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