



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZPEAA

Company Name: **120 BATH ROAD (BITTON) MANAGEMENT LIMITED**

Company Number: **03160434**

Date of this return: **13/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **65 LONG BEACH ROAD
LONGWELL GREEN
BRISTOL
AVON
BS30 9XD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **LARKIN**

Former names:

Service Address: **7 SHORT HEDGES CLOSE
NORTH LEACH
GLOUCESTER
GL54 3PD**

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

Date of Birth: **13/08/1977** *Nationality:* **BRITISH**

Occupation: **STAFF NURSE**

Company Director 2

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

Surname: **MACKAY**

Former names:

Service Address: **FLAT F 120 BATH ROAD
BITTON
BRISTOL
SOUTH GLOS
UNITED KINGDOM
BS30 6HS**

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

Date of Birth: **04/10/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 13/02/2013

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name & Address CHRISTOPHER BULLOCK

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

*Name &
Address* SARAH CUSHION

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

*Name &
Address* JILL LARKIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

*Name &
Address* ANDREW MACKAY

Shareholding 5 : 2 ORDINARY shares held as at the date of this return

*Name &
Address* THE LETTING SHOP

Authorisation

Authenticated

This form was authorised by one of the following:

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