



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03160434**

Date of this return: **13/02/2014**

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 13/02/2014 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: **CHRISTOPHER BULLOCK**

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

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

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

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