

#### **Annual Return**

Company Name: 8 BLENHEIM ROAD (1996) MANAGEMENT COMPANY LIMITED

Company Number: 03232977

Received for filing in Electronic Format on the: 30/06/2016

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Company Name: 8 BLENHEIM ROAD (1996) MANAGEMENT COMPANY LIMITED

Company Number: 03232977

Date of this return: 10/06/2016

Sic Codes: **74990** 

Company Type: Private company limited by shares

Situation of 8 BLENHEIM ROAD WESTBURY PARK BRISTOL

Registered Office: BS6 7JW

## Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): ELIZABETH SARAH

Surname: MORGAN

Service Address: 8 BLENHEIM ROAD BRISTOL

**BS67JW** 

### Company Director 1

Type: Person

Full Forename(s): MARCUS RICHARD

Surname: LEIGH

Service Address: 9 IDDESLEIGH ROAD BRISTOL REDLAND

BS6 6YL

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/03/1965 Nationality: BRITISH

Occupation: ACCOUNT

**MANAGER** 

## Company Director 2

Type: Person

Full Forename(s): MR JAMES MICHAEL

Surname: MARRIOTT

Service Address: 15 DUNFORD ROAD BRISTOL WINDMILL HILL

**UNITED KINGDOM BS3 4PN** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/11/1978 Nationality: BRITISH

Occupation: **PROPERTY** 

**DEVELOPER** 

# Company Director 3

Type: Person

Full Forename(s): ELIZABETH SARAH

Surname: MORGAN

Service Address: 8 BLENHEIM ROAD BRISTOL

**BS67JW** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/12/1965 Nationality: BRITISH

Occupation: POTTER

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# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 3

Currency: GBP Aggregate nominal value: 3

Prescribed particulars

**NONE** 

Statement of	of	Capital	(Totals)

Currency: GBP Total number of shares: 3

Total aggregate nominal 3

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

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

Name: ELIZABETH SARAH MORGAN

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

Name: MARCUS LEIGH

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

Name: JAMES MICHAEL MARRIOTT

# **Authorisation**

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This form was authorised by one of the following:

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

