



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 IMPERIAL ROAD MANAGEMENT CO. LIMITED**

Company Number: **03302554**

Date of this return: **14/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **BASEMENT FLAT1 IMPERIAL ROAD
REDLAND
BRISTOL
BS6 6NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **BASS**

Former names:

Service Address: **GARDEN FLAT 1 IMPERIAL ROAD
REDLAND
BRISTOL
BS6 6NE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **BASS**

Former names:

Service Address: **GARDEN FLAT 1 IMPERIAL ROAD
REDLAND
BRISTOL
BS6 6NE**

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

Date of Birth: **27/04/1969** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **PATRICK**

Surname: **BUTCHER**

Former names:

Service Address: **FLAT 3 1 IMPERIAL ROAD
REDLAND
BRISTOL
BS6 6NE**

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

Date of Birth: **24/01/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER SIMON**

Surname: **GIFFORD**

Former names:

Service Address: **HALL FLOOR FLAT
1 IMPERIAL ROAD, REDLAND
BRISTOL
BS6 6NE**

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

Date of Birth: **26/07/1984**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 4

Type: **Person**

Full forename(s): **MS BRENDA ELIZABETH**

Surname: **ROWE**

Former names:

Service Address: **42 WELLINGTON PARK
BRISTOL
ENGLAND
BS8 2UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY IS A PROPERTY MANAGEMENT COMPANY AND DOES NOT TRADE. DIRECTORS VOTE ON ISSUES PERTAINING TO PROPERTY MAINTENANCE ONLY. SHARES ARE SOLD ON AS AND WHEN AN INDIVIDUAL FLAT IS SOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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: **PATRICK BUTCHER**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-18
Name: **JOHN BAILEY**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA ROWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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