



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2011**

XRKK4XKD

Company Name: **113 RICHMOND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **03428010**

Date of this return: **02/09/2011**

SIC codes: **9800**

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

Situation of Registered Office: **113 RICHMOND ROAD
MONTPELIER
BRISTOL
BS6 5EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE LIZA**

Surname: **TURNER**

Former names:

Service Address: **FLAT 2 113 RICHMOND ROAD
MONTPELIER
BRISTOL
BS6 5EP**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGELA**

Surname: **DA SILVA**

Former names:

Service Address: **113 RICHMOND ROAD
MONTPELIER
BRISTOL
AVON
BS6 5EP**

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

Date of Birth: **02/11/1978** *Nationality:* **BRITISH**

Occupation: **HR COORDINATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NIRMALI SUDARMICA**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **JACQUELINE LIZA**

Surname: **TURNER**

Former names:

Service Address: **FLAT 2 113 RICHMOND ROAD
MONTPELIER
BRISTOL
BS6 5EP**

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

Date of Birth: **02/04/1970**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ONLY OWNED WHEN YOU OWN ONE OF THE FLATS AT 113 RICHMOND ROAD AND MUST BE SOLD ON IF SELLING THE PROPERTY TO ANOTHER PERSON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 2011-09-02
Name: JACQUELINE LIZA TURNER

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-02
Name: ANGELA DA SILVA

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-02
Name: NIRMALI THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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