



Companies House

**AR01** (ef)

**Annual Return**



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**X3H849Q2**

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

*Company Number:* **03428010**

*Date of this return:* **02/09/2014**

*SIC codes:* **98000**

*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):* **MR BEN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **22 WOODLANDS ROAD  
LONDON  
ENGLAND  
SW13 0JZ**

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

*Date of Birth:* **27/07/1986** *Nationality:* **BRITISH**  
*Occupation:* **RETAIL**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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:* **JACQUELINE LIZA TURNER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA DA SILVA**

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