



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2009**

Company Name: **18 CALEDONIA PLACE (MANAGEMENT) LIMITED**

Company Number: **03446801**

Date of this return: **08/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **18 CALEDONIA PLACE
CLIFTON
BRISTOL
BS8 4DJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELLIOT ARTHUR JAMES**

Surname: **REES**

Former names:

Service Address: **2FF 18 CALEDONIA PLACE
CLIFTON
BRISTOL
BS8 4DJ**

Company Director **1**

Type: **Person**

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

Surname: **BRUM**

Former names:

Service Address: **18 CALEDONIA PLACE
BRISTOL
BS8 4DJ**

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

Date of Birth: **16/08/1966** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **ELLIOT ARTHUR JAMES**
Surname: **REES**
Former names:
Service Address: **2FF 18 CALEDONIA PLACE**
 CLIFTON
 BRISTOL
 BS8 4DJ

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

Date of Birth: **16/12/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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 08/10/2009

Name: **SADHNA AHUJA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2009

Name:

JO-ANNE PATRICIA REES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/10/2009

Name:

CHRISTOPHER ADAM BRUM

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/10/2009

Name:

MARIJKE MATHILDE MANS CORNWELL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/10/2009

Name:

MOHAMMED IRSHAD ESSACK BOOLY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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