



Companies House

AR01 (ef)

Annual Return



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X3547GWX

Company Name: **RED LION STREET MANAGEMENT LIMITED**

Company Number: **03491161**

Date of this return: **12/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **C/O C/O WOODS & COMPANY
7 STARFIELD COURT STATION ROAD
HOLT
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 6RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARTLETT**

Former names:

Service Address: **54 OXFORD GARDENS
LONDON
W10 5UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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: **CAROLINE ADELLE LEVONIAN**

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

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

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **MERVYN STEWART DUNNINGTON-JEFFERSON**
Name: **ANTHONY BICKFORD BARTLETT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CHRISTOPHER LAWRENCE THORNTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: HENRY LAYLAN SQUIRE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROSEMARY CAROLINE WINYARD SQUIRE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS ARTHUR BARTLETT

Name: HENRY RUPERT BARTLETT

Name: POPPY CLEMENCIA BARTLETT

Name: FREDERICK ANTHONY BARTLETT

Name: LAURA JUBILEE BARTLETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: CHARLES PHILIP HUGH MARKES

Authorisation

Authenticated

This form was authorised by one of the following:

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