



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 KINGSDOWN PARADE BRISTOL MANAGEMENT LIMITED**

Company Number: **03539791**

Date of this return: **02/04/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 1 51 KINGSDOWN PARADE
BRISTOL
ENGLAND
BS6 5UG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REDDINGS COMPANY SECRETARY LIMITED**

Registered or principal address: **REDDINGS OAKRIDGE LANE
SIDCOT
WINSCOMBE
SOMERSET
UNITED KINGDOM
BS25 1LZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3377552**

Company Director 1

Type: **Person**
Full forename(s): **DR ANDREW**

Surname: **CARSWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1977** *Nationality:* **BRITISH**
Occupation: **ENT SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **DR BRETT**

Surname: **ROCOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1982**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 3

Type: **Person**
Full forename(s): **CHARLES CHRISTIAN ALEXANDER**

Surname: **WEDIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/07/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING ONE VOTE PER SHARE AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL EQUALLY WITH ALL OTHER ORDINARY SHARES AT ANY TIME AND FROM TIME TO TIME ISSUED BY THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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: **CHARLES WEDIN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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