



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CYKEHS

Received for filing in Electronic Format on the: **11/07/2012**

Company Name: **51 CROMWELL ROAD LIMITED**

Company Number: **03586579**

Date of this return: **24/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **23 NOTTINGHAM ROAD
BISHOPSTON
BRISTOL
BS7 9DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BRIGHT**

Former names:

Service Address: **51 CROMWELL ROAD
ST. ANDREWS
BRISTOL
AVON
BS6 5HA**

Company Secretary 2

Type: **Person**

Full forename(s): **JULIAN MARTIN**

Surname: **HARDY**

Former names:

Service Address: **GARDEN FLAT 51 CROMWELL ROAD
ST ANDREWS
BRISTOL
BS6 5HA**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIAN MARTIN**

Surname: **HARDY**

Former names:

Service Address: **GARDEN FLAT 51 CROMWELL ROAD
ST ANDREWS
BRISTOL
BS6 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1970**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS SULIK**

Surname: **PARKER**

Former names:

Service Address: **TOP FLAT 51 CROMWELL ROAD
BRISTOL
BS6 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1971** *Nationality:* **BRITISH**
Occupation: **TRANSPORT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MERVYN RAYMOND**

Surname: **TELLING**

Former names:

Service Address: **HALL FLAT 51 CROMWELL ROAD
BRISTOL
BS6 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1943**

Nationality: **BRITISH**

Occupation: **N/WORKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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: JULIAN HARDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TOM PARKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BRIGHT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MERVYN TELLING

Authorisation

Authenticated

This form was authorised by one of the following:

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