



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **7 CHERTSEY ROAD MANAGEMENT LIMITED**

Company Number: **03587836**

Date of this return: **23/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **7 CHERTSEY ROAD
REDLAND
BRISTOL
BS6 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY JANE**

Surname: **BAXTER**

Former names:

Service Address: **7 CHERTSEY ROAD
BRISTOL
BS6 6NB**

Company Director 1

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

Surname: **EVANS**

Former names:

Service Address: **41 WESTON ROAD
FAILAND
BRISTOL
AVON
BS8 3UR**

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

Date of Birth: **16/01/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DR CHRISTOPHER DOMINIC**

Surname: **GILLETT**

Former names:

Service Address: **7 CHERTSEY ROAD
REDLAND
BRISTOL
AVON
BS6 6NB**

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

Date of Birth: **24/12/1982**

Nationality: **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS KARUNA**

Surname: **SPARKS**

Former names:

Service Address: **7 CHERTSEYROAD
REDLAND
BRISTOL
AVON
BS6 6NB**

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

Date of Birth: **31/08/1967**

Nationality: **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 4

Type: **Corporate**
Name: **ORINDALE LIMITED**

*Registered or
principal address:* **7 HALL FLOOR FLAT
7 CHERTSEY LANE REDLAND
BRISTOL
UNITED KINGDOM
BS6 6NB**

European Economic Area (EEA) Company

Register Location: **MARSHALL ISLANDS**
Registration Number: **266848**

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 23/06/2011 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 2011-06-23
Name: CHRISTOPHER GILLETT

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-23
Name: KARUNA SPARKS

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-23
Name: ORINDALE LTD

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-23
Name: ROBERT JOSEPH EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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