

#### **Annual Return**

Company Name: 7 CHERTSEY ROAD MANAGEMENT LIMITED

Company Number: 03587836

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Company Name: 7 CHERTSEY ROAD MANAGEMENT LIMITED

Company Number: 03587836

Date of this return: 25/06/2016

Sic Codes: 98000

Company Type: Private company limited by shares

Situation of 7 CHERTSEY ROAD REDLAND BRISTOL

Registered Office: BS6 6NB

### Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): MARY JANE
Surname: BAXTER

Service Address: 7 CHERTSEY ROAD BRISTOL

**BS6 6NB** 

Company Director 1

Type: Corporate

Name: ORINDALE LIMITED

Principal / Business 7 HALL FLOOR FLAT BRISTOL 7 CHERTSEY LANE REDLAND

Address: UNITED KINGDOM BS6 6NB

**European Economic Area (EEA) Company** 

Register Location: MARSHALL ISLANDS

Registration Number: 266848

Company Director 2

Type: Person

Full Forename(s): MR ROBERT JOSEPH

Surname: **EVANS** 

Service Address: 41 WESTON ROAD BRISTOL FAILAND

BS8 3UR

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/01/1947 Nationality: BRITISH

Occupation: RETIRED

## **Company Director**

Person Type:

Full Forename(s): DR CHRISTOPHER DOMINIC

Surname: **GILLETT** 

Service Address: **7 CHERTSEY ROAD BRISTOL REDLAND** 

BS6 6NB

Country/State **UNITED KINGDOM** 

Usually Resident:

Date of Birth: \*\*/12/1982 Nationality: **BRITISH** 

Occupation: **MEDICAL** 

**DOCTOR** 

Company Director 4

Type: Person

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

Surname: **SPARKS** 

Service Address: 7 CHERTSEYROAD BRISTOL REDLAND

**BS6 6NB** 

Country/State **UNITED KINGDOM** 

Usually Resident:

Date of Birth: \*\*/08/1967 Nationality: **BRITISH** 

Occupation: **CHEMICAL** 

**ENGINEER** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 4

Total aggregate nominal 4

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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 the date of this return

Name: CHRISTOPHER GILLETT

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

Name: KARUNA SPARKS

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

Name: ORINDALE LTD

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

Name: ROBERT JOSEPH EVANS

# **Authorisation**

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This form was authorised by one of the following:

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

