



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/12/2010**

**X6K4JPSR**

*Company Name:* **102 STACKPOOL ROAD MANAGEMENT LIMITED**

*Company Number:* **03885458**

*Date of this return:* **29/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BARNETTS ESTATE AGENTS  
58 HIGH STREET  
HANHAM BRISTOL  
BS15 3DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARETH CHARLES HARVEY**

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **9 WELLAND ROAD  
KEYNSHAM  
BRISTOL  
AVON  
BS31 1PB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL JAMES**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **6 FOSSEDALE AVENUE  
WHITCHURCH  
BRISTOL  
BS14 9LR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/05/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

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

*Surname:*                           **CORBETT**

*Former names:*

*Service Address:*                **GROUND FLOOR FLAT  
102 STACKPOOL ROAD  
SOUTHVILLE  
BRISTOL  
BS3 1NW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1933**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARITY COORDINATOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EQUAL SHARE & VOTING RIGHTS NOMINAL #1 SHARE PER DIRECTOR NO DIVIDEND PAYABLE**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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 2010-11-29  
*Name:* MICHAEL JAMES BROWN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* UNA MARY CORBETT

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* JOHN CHRISTOPHER MEADS

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* DOUGLAS WILLIAMS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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