



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2011**

Company Name: **24 Durdham Park Management Company Ltd**

Company Number: **04142451**

Date of this return: **17/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **24 DURDHAM PARK
REDLAND
BRISTOL
UNITED KINGDOM
BS6 6XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RICHARD VERNON**

Surname: **WILLIAMS**

Former names:

Service Address: **24 DURDHAM PARK
BRISTOL
UNITED KINGDOM
BS6 6XB**

Company Director ***I***

Type: **Person**

Full forename(s): **DR THOMAS ANTHONY**

Surname: **MARTIN**

Former names:

Service Address: **GARDEN FLAT 24 DURDHAM PARK
BRISTOL
UNITED KINGDOM
BS6 6XB**

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

Date of Birth: **29/08/1977** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS DEBORAH**

Surname: **SHEPPARD**

Former names:

Service Address: **HALL FLOOR FLAT 24 DURDHAM PARK
BRISTOL
UNITED KINGDOM
BS6 6XB**

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

Date of Birth: **05/12/1956** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR RICHARD VERNON**

Surname: **WILLIAMS**

Former names:

Service Address: **24 DURDHAM PARK
BRISTOL
UNITED KINGDOM
BS6 6XB**

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

Date of Birth: **28/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE. ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 17/01/2011 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 2011-01-17
Name: THOMAS ANTHONY MARTIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-17
Name: DEBORAH SHEPPARD

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-17
Name: CAROLINE WILLIAMS

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-17
Name: RICHARD VERNON 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.