



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **55 ZETLAND ROAD MANAGEMENT LIMITED**

Company Number: **04350247**

Date of this return: **09/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **TOP FLAT 55 ZETLAND ROAD
BRISTOL
ENGLAND
BS6 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ELIZABETH ANNE**

Surname: **ARTHURS**

Former names: **PETTITT**

Service Address: **55 ZETLAND ROAD
BRISTOL
BS6 7AJ**

Company Secretary 2

Type: **Corporate**
Name: **55 ZETLAND RD MANAGEMENT COMPANY**

Registered or principal address: **GARDEN FLAT 55 ZETLAND ROAD
BRISTOL
UNITED KINGDOM
BS6 7AJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **04350247**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ELIZABETH ANNE**

Surname: **ARTHURS**

Former names: **PETTITT**

Service Address: **GARDEN FLAT 55 ZETLAND ROAD
BRISTOL
UNITED KINGDOM
BS6 7AJ**

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

Date of Birth: **08/06/1977**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. NICHOLAS JOHN**

Surname: **COLERIDGE**

Former names:

Service Address: **GARDEN FLAT 55 ZETLAND ROAD
BRISTOL
UNITED KINGDOM
BS6 7AJ**

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

Date of Birth: **23/06/1981** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE SEARCH
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR MICHAEL DAVID**

Surname: **EDMUNDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1949** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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: **NICHOLAS COLERIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDMUNDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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