



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2014**

X3BE2875

Company Name: **1/3 GLOUCESTER ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **04465991**

Date of this return: **15/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O BISHOP FLEMING
16 QUEEN SQUARE
BRISTOL
BS1 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN NEIL**

Surname: **BAILEY**

Former names:

Service Address: **ROLSTONE COURT FARM HEWISH
WESTON-SUPER-MARE
AVON
BS24 6UP**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER KEVIN**

Surname: **BREWERTON**

Former names:

Service Address: **13 MAURICE ROAD**
 ST ANDREWS
 BRISTOL
 BS6 5BZ

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

Date of Birth: **16/08/1947** *Nationality:* **BRITISH**
Occupation: **PICTURE FRAMER**

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

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS.

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 15/06/2014 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: ALAN BAILEY

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

Authorisation

Authenticated

This form was authorised by one of the following:

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