



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **25 Camden Road (Bristol) Management Limited**

Company Number: **04921085**

Date of this return: **03/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **KATHERINE MARY**

Surname: **BURNS**

Former names:

Service Address: **7 WOOD HILL PARK
PORTISHEAD
NORTH SOMERSET
UNITED KINGDOM
BS20 7DR**

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

Date of Birth: **27/12/1961**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMILY**

Surname: **HANCOCK**

Former names:

Service Address: **25B CAMDEN ROAD
SOUTHVILLE
BRISTOL
UNITED KINGDOM
BS3 1QA**

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

Date of Birth: **28/07/1982** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR GAVIN RICHARD**

Surname: **PAGE**

Former names:

Service Address: **ARGENTUM BRISTOL BUSINESS PARK
COLDHARBOUR LANE
BRISTOL
UNITED KINGDOM
BS16 1EJ**

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

Date of Birth: **24/07/1977** *Nationality:* **BRITISH**

Occupation: **STONEMASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER A SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2012 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 GBP1 SHARE shares held as at the date of this return
Name: J HANCOCK & E HANCOCK (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: BURNS & BURNS (JOINTLY)

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J F WRIGHT

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: G PAGE & S MAGGS (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: C J BURNS

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SIMON-PAUL ROBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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