



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/10/2013**

**X2I8EDZM**

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

*Company Number:* **04921085**

*Date of this return:* **03/10/2013**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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.