



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/02/2012**

**X132GXFL**

*Company Name:* **1-5 RODNEY PLACE PRESINCT MANAGEMENT COMPANY LIMITED**

*Company Number:* **05046081**

*Date of this return:* **17/02/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2B THE MANOR HOUSE  
BRENT KNOLL  
HIGHBRIDGE  
SOMERSET  
ENGLAND  
TA9 4DY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GRANT**

*Former names:*

*Service Address:* **64 ST PAULS ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 1LP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **EMMERSON**

*Former names:*

*Service Address:*        **GARDEN FLAT  
3 RODNEY PLACE CLIFTON  
BRISTOL  
AVON  
BS8 4HY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/10/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

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

*Surname:* **GRANT**

*Former names:*

*Service Address:* **64 ST PAULS ROAD  
CLIFTON  
BRISTOL  
AVON  
BS8 1LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/07/1980** *Nationality:* **BRITISH**  
*Occupation:* **GEN MANAGER**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PETER MANN**

*Surname:* **MILLS ROBERTS**

*Former names:*

*Service Address:* **BRENT KNOLL MANOR  
BRENT KNOLL  
SOMERSET  
TA9 4DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>SHARES</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS BEFORE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 SHARES shares held as at the date of this return**  
*Name:* **BRIMLEY HOUSE MANAGEMENT LTD**

*Shareholding 2* : **1 SHARES shares held as at the date of this return**  
*Name:* **NUMBER FIVE RODNEY PLACE LTD**

*Shareholding 3* : **1 SHARES shares held as at the date of this return**  
*Name:* **UNIVERSITY OF BRISTOL**

*Shareholding 4* : **1 SHARES shares held as at the date of this return**  
*Name:* **ELTON HOUSE MANAGEMENT LTD**

*Shareholding 5* : **1 SHARES shares held as at the date of this return**  
*Name:* **HILARY MEREDITH LAWSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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