



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 CHERTSEY ROAD LIMITED**

Company Number: **05159544**

Date of this return: **22/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 CHERTSEY ROAD
REDLAND
BRISTOL
BS6 6NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **GARRETT**

Former names:

Service Address: **1ST FLOOR 11 LAURA PLACE
BATH
AVON
BA2 4BL**

Company Director 1

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

Surname: **COPSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1983** Nationality: **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MS SALLY WOODLAND**

Surname: **GILLESPIE**

Former names:

Service Address: **FIRST FLOOR FLAT 10 CHERTSEY ROAD
REDLAND
BRISTOL
BS6 6NB**

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

Date of Birth: **01/04/1983**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN WILLIAM**

Surname: **MCCARTNEY**

Former names:

Service Address: **GARDEN FLAT 10 CHERTSEY ROAD
REDLAND
BRISTOL
BS6 6NB**

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

Date of Birth: **27/09/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **SEAN JEFFREY**

Surname: **RUSSELL**

Former names:

Service Address: **CARRER DEL TORRENT DE LES FLORS 29 ATICO 2A
BARCELONA
SPAIN
08024**

Country/State Usually Resident: **SPAIN**

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND RANKING FOR DIVIDEND AND DISTRIBUTION IN THE EVENT OF WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 shares held as at the date of this return**
Name: **JONATHAN WILLIAM MCCARTNEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY WOODLAND GILLESPIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN JEFFREY RUSSELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN CORKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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