



Companies House

**AR01** (ef)

**Annual Return**



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**X3LCCGD7**

*Company Name:* **195/197 Two Mile Hill Road Bristol Management Limited**

*Company Number:* **06056672**

*Date of this return:* **09/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE 1 LIBERTY HOUSE  
SOUTH LIBERTY LANE  
BRISTOL  
UNITED KINGDOM  
BS3 2ST**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHRYN LOUISE**

*Surname:*                **HIGGINS**

*Former names:*

*Service Address:*        **30 HOME FIELD CLOSE EMERSONS GREEN  
BRISTOL  
ENGLAND  
BS16 7BH**

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

*Date of Birth:*    **05/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SCOTT JASON**

*Surname:* **HILLIER**

*Former names:*

*Service Address:* **44 HENFIELD ROAD COALPIT HEATH  
BRISTOL  
ENGLAND  
BS36 2TE**

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

*Date of Birth:* **23/03/1986** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW THOMAS**

*Surname:*                            **WALKER**

*Former names:*                    **WALJER**

*Service Address:*                **47 GRANGE AVENUE HANHAM**  
   **BRISTOL**  
   **ENGLAND**  
   **BS15 3PE**

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

*Date of Birth:*   **17/01/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JESSICA LINDA**

*Surname:* **WITCOMBE-WEEKS**

*Former names:*

*Service Address:* **197A TWO MILE HILL ROAD KINGSWOOD  
BRISTOL  
ENGLAND  
BS15 1AZ**

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

*Date of Birth:* **09/10/1982** *Nationality:* **BRITISH**  
*Occupation:* **REGISTERED NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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:* **KATHRYN LOUISE HIGGINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT JASON HILLIER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW THOMAS WALKER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JESSICA LINDA WITCOMBE-WEEKS**

### *Authorisation*

*Authenticated*

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

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