



Companies House
— for the record —

AR01 (ef)

Annual Return



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X114W097

Company Name: **103 CORONATION ROAD (BS3) LIMITED**

Company Number: **06452820**

Date of this return: **13/12/2011**

SIC codes: **94990**

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

Situation of Registered Office: **103 CORONATION ROAD
SOUTHVILLE
BRISTOL
BS3 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE ELIZABETH**

Surname: **BURTON**

Former names:

Service Address: **FLAT 1 103 CORONATION ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1AX**

Company Secretary 2

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **RANDLE**

Former names:

Service Address: **FLAT 3 103
CORONATION ROAD
BRISTOL
AVON
BS3 1AX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GRAEME**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1957**

Nationality: **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**

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

Surname: **BURTON**

Former names:

Service Address: **FLAT 1 103 CORONATION ROAD
SOUTHVILLE
BRISTOL
AVON
BS3 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANAYLST**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **RANDLE**

Former names:

Service Address: **103 CORONATION ROAD
BRISTOL
BS3 1AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1970** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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: **KATHERINE BURTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES RANDLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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