



Companies House

AR01 (ef)

Annual Return



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X40DRITE

Company Name: 16 KNOWLE ROAD BRISTOL MANAGEMENT COMPANY LIMITED

Company Number: 06470367

Date of this return: 11/01/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 25 WITHLEIGH ROAD
BRISTOL
BS4 2LG

Officers of the company

Company Secretary 1

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

Surname: **MCCOLLUM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GINA LOUISE**

Surname: **ASHLEY**

Former names:

Service Address: **FLAT 4 13 ROYAL PARK
BRISTOL
UNITED KINGDOM
BS8 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1979** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **BADDELEY**

Former names:

Service Address: **FLAT 1 16 KNOWLE ROAD
BRISTOL
BS4 2EE
UNITED KINGDOM**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1984** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **JODIE AMELIA**

Surname: **BEAVINGTON**

Former names:

Service Address: **42 Highbury Road**
 HORFIELD
 BRISTOL
 ENGLAND
 BS7 0BZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1978** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **SAMUEL THOMAS**

Surname: **MCCOLLUM**

Former names:

Service Address: **25 WITHLEIGH ROAD
BRISTOL
UNITED KINGDOM
BS4 2LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1985** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **AMY LOUISE**

Surname: **VICARY**

Former names:

Service Address: **4 FROMESIDE
FRENCHAY
BRISTOL
BS16 2QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1981** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. PLEASE SEE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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: **GINA LOUISE ASHLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM BADDELEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JODIE AMELIA BEAVINGTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL THOMAS MCCOLLUM**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **AMY LOUISE VICARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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