



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **246 Bath Road Management Company Limited**

*Company Number:* **07285907**

*Date of this return:* **16/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **246 BATH ROAD  
BRISLINGTON  
BRISTOL  
UNITED KINGDOM  
BS4 3EN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN ELIZABETH**

*Surname:*                         **HEGARTY**

*Former names:*

*Service Address:*                **FLAT 2 246 BATH ROAD  
ARNOS VALE  
BRISTOL  
ENGLAND  
BS4 3EN**

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

*Date of Birth:*    **01/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **RAILWAYS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOHN**

*Surname:* **OAKLEY**

*Former names:*

*Service Address:* **246 BATH ROAD  
BRISLINGTON  
BRISTOL  
UNITED KINGDOM  
BS4 3EN**

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

*Date of Birth:* **29/02/1968** *Nationality:* **ENGLISH**  
*Occupation:* **BUILDER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS. JENNIFER JANE**

*Surname:*                    **WRIGHT**

*Former names:*

*Service Address:*            **246 BATH ROAD  
BRISLINGTON  
BRISTOL  
UNITED KINGDOM  
BS4 3EN**

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

*Date of Birth:*    **16/02/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## 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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## 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 16/06/2013 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:* **JENNIFER WRIGHT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL OAKLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN HEGGARTY**

## *Authorisation*

*Authenticated*

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

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