



Companies House

AR01 (ef)

Annual Return



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X49NHLOI

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

Company Number: **07285907**

Date of this return: **16/06/2015**

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 ***1***

Type: **Person**

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

Surname: **HEGARTY**

Former names:

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

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

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)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	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 16/06/2015 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 1 GBP shares held as at the date of this return**
Name: **GILLIAN HEGGARTY**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR PAUL JOHN OAKLEY**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JENNIFER JANE WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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