



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 UPPER BELGRAVE ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07299646**

Date of this return: **30/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **51 UPPER BELGRAVE ROAD
BRISTOL
ENGLAND
BS8 2XP**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **51 UPPER BELGRAVE ROAD
BRISTOL
AVON
UNITED KINGDOM
B58 2XP**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP JAMES**

Surname: **BROWN**

Former names:

Service Address: **51 UPPER BELGRAVE ROAD
BRISTOL
AVON
UNITED KINGDOM
BS8 2XP**

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

Date of Birth: **01/04/1961** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN FRANCES**

Surname: **EDIS**

Former names:

Service Address: **MANOR FARM
84 WEST TOWN ROAD BACKWELL
BRISTOL
ENGLAND
BS48 3BE**

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

Date of Birth: **15/04/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **ZAHID**

Surname: **FAROOQ**

Former names:

Service Address: **FLAT 1ST FLOOR
51 UPPER BELGRAVE ROAD CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2XP**

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

Date of Birth: **08/05/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address: **51 UPPER BELGRAVE ROAD
BRISTOL
AVON
BS8 2XP**

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

Date of Birth: **21/03/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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: **51 UPPER BELGRAVE ROAD MANAGEMENT COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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