



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **113 BURLEY GROVE MANAGEMENT LIMITED**

Company Number: **07662918**

Date of this return: **15/05/2013**

SIC codes: **68320**
98000

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

Situation of Registered Office: **4 CHARNHILL BROW**
MANGOTSFIELD
BRISTOL
ENGLAND
BS16 9JW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS KATIE REBECCA**

Surname: **BELL**

Former names:

Service Address: **4 CHARNHILL BROW
MANGOTSFIELD
BRISTOL
UNITED KINGDOM
BS16 9JW**

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

Date of Birth: **08/04/1982**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN STUART**

Surname: **ROBERTS**

Former names:

Service Address: **48 MANGOTSFIELD ROAD
MANGOTSFIELD
BRISTOL
UNITED KINGDOM
BS16 5NB**

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

Date of Birth: **10/05/1960**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 15/05/2013 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: JOHN ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATIE REBECCA BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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