



Companies House

AR01 (ef)

Annual Return



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Company Name: **37 ABBOTSFORD ROAD REDLAND BRISTOL MANAGEMENT LTD**

Company Number: **07684433**

Date of this return: **30/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **24 COTHAM VALE
BRISTOL
ENGLAND
BS6 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW KRISTJAN**

Surname: **TOBUTT**

Former names:

Service Address: **24 COTHAM VALE
BRISTOL
ENGLAND
BS6 6HR**

Company Director **1**

Type: **Person**
Full forename(s): **MR MATHEW KRISTJAN**

Surname: **TOBUTT**

Former names:

Service Address: **37 ABBOTSFORD ROAD**
 GROUND FLOOR FLAT
 BRISTOL
 ENGLAND
 BS6 6EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SHERIF MAURICE**

Surname: **WILSON**

Former names:

Service Address: **82 BELL BARN ROAD
STOKE BISHOP
BRISTOL
UNITED KINGDOM
BS9 2DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS GEMMA CHARLOTTE**

Surname: **DALY**

Former names:

Service Address: **37 ABBOTSFORD ROAD
BASEMENT FLAT
BRISTOL
ENGLAND
BS6 6EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1990** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO DIVIDENDS AND CAPITAL DISTRIBUTION. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **37 ABBOTSFORD ROAD REDLAND BRISTOL MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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