



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: **27/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BASEMENT FLAT 37 ABBOTSFORD ROAD
REDLAND
BRISTOL
BS6 6EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTHONY ROBERT**

Surname: **BUTTERWORTH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY ROBERT**

Surname: **BUTTERWORTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1965** *Nationality:* **BRITISH**

Occupation: **HEALTH & SAFETY ADVISER**

Company Director 2

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: **24/04/1973** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING MANAGER**

Company Director **3**

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: **29/08/1966** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

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 27/06/2015 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 : **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.