Companies House

AR01 (ef)

Annual Return

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Company Name:	**36 ELTON ROAD MANAGEMENT COMPANY LIMITED**
Company Number:	**09140487**
Date of this return:	**21/07/2015**
SIC codes:	**55900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**GARDEN FLAT 36 ELTON ROAD** **BISHOPSTON** **BRISTOL** **UNITED KINGDOM** **BS7 8DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS. VIRGINIA FRANCES**

Surname: **TYRREL**

Former names:

Service Address: **GARDEN FLAT 36 ELTON ROAD**
BISHOPSTON
BRISTOL
UNITED KINGDOM
BS7 8DD

Company Director 1

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **CLEMENTS**

Former names:

Service Address: **FIRST FLOOR FLAT 36 ELTON ROAD**
BISHOPSTON
BRISTOL
ENGLAND
BS7 8DD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS. VIRGINIA FRANCES**

Surname: **TYRREL**

Former names:

Service Address: **GARDEN FLAT 36 ELTON ROAD**
BISHOPSTON
BRISTOL
UNITED KINGDOM
BS7 8DD

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

Date of Birth: **19/06/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2015 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 shares held as at the date of this return**
Name: **VIRGINIA FRANCES TYRREL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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