

AR01 (ef)

Annual Return



X524M806

Received for filing in Electronic Format on the:

05/03/2016

Company Name:

52 BRIGSTOCKE RD MANAGEMENT COMPANY LTD

Company Number:

09309128

Date of this return:

13/11/2015

SIC codes:

68209

Company Type:

Private company limited by shares

FLAT B NO.50 BRIGSTOCKE ROAD

Situation of Registered

BRISTOL

Office:

ENGLAND BS2 8TY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER JOHN

Surname: SLATER-HUTCHINGS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1965 Nationality: ENGLISH

Occupation: PROPERTY DEVELOPMENT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|-----------------|----------|--|------|
| Currency | GBP | Aggregate nominal value | 0.03 |
| | | Amount paid per share Amount unpaid per share | 0.01 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 0.03 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: ALEXANDER SLATER-HUTCHINGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JUDITH HUTCHINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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