



Companies House

AR01 (ef)

Annual Return



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X58TVY6R

Company Name: 10 ABERDEEN ROAD MANAGEMENT LIMITED

Company Number: 01581852

Date of this return: 06/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 10 ABERDEEN ROAD
BRISTOL
BS6 6HT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **CHEETHAM**

Former names:

Service Address: **10 ABERDEEN ROAD
BRISTOL
ENGLAND
BS6 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1987** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **FEARN**

Former names:

Service Address: **7 RUSSELL GROVE
BRISTOL
ENGLAND
BS6 7UD**

Country/State Usually Resident: **BRITISH**

Date of Birth: ****/09/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR GILES HANCOCK**

Surname: **HICKS**

Former names:

Service Address: **3 NEVIL ROAD
BRISTOL
ENGLAND
BS7 9EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **MCANDREW**

Former names:

Service Address: **10 ABERDEEN ROAD
BRISTOL
ENGLAND
BS6 6HT**

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

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MISS CLAIRE**

Surname: **MORGAN**

Former names:

Service Address: **10 ABERDEEN ROAD
BRISTOL
ENGLAND
BS6 6HT**

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

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MISS LISA**

Surname: **SHEPPARD**

Former names:

Service Address: **7 DORIAN ROAD
BRISTOL
ENGLAND
BS7 0XN**

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

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE CHEETHAM

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LISA SHEPPARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE MORGAN
Name: PATRICK MCANDREW

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JULIE FEARN

Authorisation

Authenticated

This form was authorised by one of the following:

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