



Companies House

**AR01** (ef)

**Annual Return**



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X4YN3974

*Company Name:* 1 FREDERICK PLACE MANAGEMENT COMPANY LIMITED

*Company Number:* 01576762

*Date of this return:* 31/12/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 FREDERICK PLACE  
CLIFTON  
BRISTOL  
BS8 1AS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW DONALD JOHN**

*Surname:* **CROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW DONALD JOHN**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **1 FREDERICK PLACE  
BRISTOL  
AVON  
UNITED KINGDOM  
BS8 1AS**

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

*Date of Birth:* **\*\*/03/1981**                      *Nationality:* **BRITISH**

*Occupation:* **AEROSPACE ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR LAURA**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **HALL FLOOR FLAT  
1 FREDERICK PLACE CLIFTON  
BRISTOL  
AVON  
BS8 1AS**

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

*Date of Birth:* **\*\*/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **RESEARCH SCIENTIST**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR IAIN**

*Surname:* **OSBORN**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT, 1 FREDERICK PLACE  
BRISTOL  
AVON  
BS8 1AS**

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

*Date of Birth:* **\*\*/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **LIBRARIAN**

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*Company Director* 4

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

*Surname:* **WINNINGTON**

*Former names:*

*Service Address:* **1 FREDERICK PLACE  
BRISTOL  
ENGLAND  
BS8 1AS**

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

*Date of Birth:* **\*\*/05/1976**                      *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
NONE			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* LAURA FLETCHER

*Shareholding 2* : 2 ORDINARY shares held as at the date of this return  
*Name:* IAIN OSBORN

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW CROSS

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WINNINGTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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