



Companies House
— for the record —

363a(ef)

Annual Return



XSYW77MJ

Received for filing in Electronic Format on the: 23/02/2009

Company Name: 1/3 SOUTHLEIGH ROAD (BS8) LIMITED

Company Number: 02202088

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

COMPASS HOUSE 127
COLDHARBOUR ROAD
REDLAND
BRISTOL
UK
BS6 7SN

*Register of
Members Address:*

COMPASS HOUSE 127
COLDHARBOUR ROAD
REDLAND
BRISTOL
UK
BS6 7SN

*Register of Debenture
Holders Address:*

COMPASS HOUSE 127
COLDHARBOUR ROAD
REDLAND
BRISTOL
UK
BS6 7SN

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN RICHARD SPOKES**

Address: **165 STOKE LANE
WESTBURY ON TRYM
BRISTOL
AVON
BS9 3RR**

Director 1 :

Name: **MALCOLM DAVID CRESSEY**

Address: **4 SATIS HOUSE
47 HORTON ROAD
DATCHET
BERKSHIRE
SL3 9EP**

Date of Birth: **03/12/1953**

Nationality: **British**

Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **SARAH KATE GREGORY**

Address: **FLAT 3 1-3 SOUTHLEIGH ROAD
CLIFTON
BRISTOL
AVON
BS8 2BQ**

Date of Birth: **15/03/1968**

Nationality: **British**

Occupation: **TEACHER**

Director 3 :

Name: **JENNIFER HATHAWAY** Address: **FLAT 4 1-3 SOUTHLEIGH ROAD
CLIFTON
BRISTOL
AVON
BS8 2BQ**

Date of Birth: **14/10/1938** Nationality: **British** Occupation: **RETIRED**

Director 4 :

Name: **ROBERT ALEXANDER
NAKIELNY** Address: **FLAT 2 SIDE ENTRANCE
1-3 SOUTHLEIGH ROAD CLIFTON
BRISTOL
AVON
BS8 2BQ**

Date of Birth: **19/07/1981** Nationality: **British** Occupation: **ACTUARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name:

R P DIMOND

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

JENNIFER C HATHWAY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

DANIELLE CARPENTER

Address:

Name: **ROBERT NAKIELNY**

Address:

Shareholding 4:

2 ORDINARY Shares held as at 31/12/2008

Name: **JULIA HALE**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name: **SUSAN KELLY**

Address:

Name: **R A KELLY**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/12/2008

Name: **MALCOLM CRESSEY**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2008

Name: **SARAH KATE GREGORY**

Address:

Shareholding 8:

0 ORDINARY Shares held as at 31/12/2008

Name:

R P DIMOND

Address:

Name:

R P DIMOND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

Authenticated: **Yes (E/W)**