



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **23/01/2012**

X114UOUA

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

*Company Number:* **02202088**

*Date of this return:* **31/12/2011**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O BASEMENT FLAT  
1-3 SOUTHLEIGH ROAD  
BRISTOL  
BS8 2BQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MALCOLM CRESSEY  
6 CRESWELL  
HOOK  
HAMPSHIRE  
ENGLAND  
RG27 9TG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS DANIELLE NICOLE**

*Surname:* **CARPENTER**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **05/06/1981**                      *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MALCOLM DAVID**

*Surname:* **CRESSEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS JULIE**

*Surname:* **GARCIA**

*Former names:* **PURVIS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1957** *Nationality:* **BRITISH**

*Occupation:* **TELEPHONIST**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DR JULIA ELIZABETH**

*Surname:* **HALE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/12/1970**                      *Nationality:* **BRITISH**

*Occupation:* **DOCTOR (NHS EMPLOYED)**

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*Company Director* 5

*Type:* **Person**

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

*Surname:* **WHEELER**

*Former names:*

*Service Address:* **FLAT 3 SOUTHLEIGH ROAD  
CLIFTON  
BRISTOL  
ENGLAND  
BS8 2BQ**

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

*Date of Birth:* **19/02/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## 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>

### *Prescribed particulars*

**NO PRESCRIBED PARTICULARS ATTACHED TO SHARES**

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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 31/12/2011 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:* R P DIMOND

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIELLE CARPENTER

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

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN KELLY

*Name:* R A KELLY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: MALCOLM CRESSEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JULIE WHEELER

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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.