



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/12/2013**



X2MMKXVK

Company Name: **1 ABERDEEN ROAD REDLAND BRISTOL MANAGEMENT COMPANY LIMITED**

Company Number: **01816303**

Date of this return: **30/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 ABERDEEN ROAD
REDLAND
BRISTOL
BS6 6HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN LEONARD**

Surname: **SNELL**

Former names:

Service Address: **FLAT 4 1 ABERDEEN ROAD
BRISTOL
AVON
BS6 6HT**

Company Director 1

Type: **Person**
Full forename(s): **JEREMY DAVID**

Surname: **BUSH**

Former names:

Service Address: **4 NORTH ROAD
TIMSBURY
BATH
ENGLAND
BA2 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE ELIZABETH**

Surname: **MASTERS**

Former names:

Service Address: **17 BLENHEIM AVENUE
MAGOR
CALDICOT
GWENT
WALES
NP26 3NB**

Country/State Usually Resident: **WALES**

Date of Birth: **09/12/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Person**

Full forename(s): **GWYN**

Surname: **ROBERTS**

Former names:

Service Address: **OLD SMITHY COTTAGE STRYT-CAE-RHEDYN
LEESWOOD
MOLD
CLWYD
GREAT BRITAIN
CH7 4SS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/10/1957**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN LEONARD**

Surname: **SNELL**

Former names:

Service Address: **FLAT 4 1 ABERDEEN ROAD
BRISTOL
AVON
BS6 6HT**

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

Date of Birth: **25/11/1946**

Nationality: **BRITISH**

Occupation: **LABOURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WILL HAVE FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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: STEPHEN LEONARD SNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY DAVID BUSH

Name: PAULA JANE BUSH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GWYN ROBERTS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SALIHA ZEYNER PAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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